FEDERAL BUREAU OF INVESTIGATION DELETED PAGE INFORMATION SHEET FOI/PA# 21-cv-5450-4

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Total Deleted Page(s) = 103
Page 30 ~ b6 - -6; b7C - -6;
Page 36 ~ b6 - -6; b7C - -6;
Page 38 ~ b6 - -6; b7C - -6;
Page 40 ~ b6 - -6; b7C - -6;
Page 42 ~ b6 - -6; b7C - -6;
Page 44 ~ b6 - -6; b7C - -6;
Page 46 ~ b6 - -6; b7C - -6;
Page 48 ~ b6 - -6; b7C - -6;
Page 50 ~ b6 - -6; b7C - -6;
Page 52 ~ b6 - -6; b7C - -6;
Page 54 ~ b6 - -6; b7C - -6;
Page 56 ~ b6 - -6; b7C - -6;
Page 64 ~ b6 - -2, -3; b7C - -2, -3; b7D - -2;
Page 66 ~ b6 - -2, -3; b7C - -2, -3; b7D - -2;
Page 67 ~ b6 - -1, -2, -3; b7C - -1, -2, -3; b7D - -2;
Page 68 ~ b6 - -2, -3; b7C - -2, -3; b7D - -2;
Page 69 ~ b6 - -3; b7C - -3; b7D - -2;
Page 71 ~ b6 - -2, -3; b7C - -2, -3; b7D - -2;
Page 72 ~ b6 - -2, -3; b7C - -2, -3; b7D - -2;
Page 75 ~ b6 - -2, -3; b7C - -2, -3; b7D - -2;
Page 77 ~ b6 - -1, -2, -3; b7C - -1, -2, -3; b7D - -2;
Page 78 ~ b6 - -2, -3; b7C - -2, -3; b7D - -2;
Page 79 ~ b6 - -3; b7C - -3; b7D - -2;
Page 80 ~ b6 - -1, -2, -3; b7C - -1, -2, -3; b7D - -2;
Page 81 ~ b6 - -2, -3; b7C - -2, -3; b7D - -2;
Page 82 ~ b6 - -3; b7C - -3; b7D - -2;
Page 93 ~ b6 - -1, -2; b7C - -1, -2; b7D - -2;
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Page 214 ~ b3 - -3; b6 - -3, -6; b7C - -3, -6;
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SECTION ONE OF TWO	SECTIONS	UPY DATE	19783
EDWIN P. WILSON; PO	SSIBLE OOJ	The second	747
. FOR INFOR	MATION OF THE E	BUREAU, ON JANUARY 3,	
1983, A MEETING WAS	HELD IN THE OF	FFICE OF UNITED STATES	\sim
ATTORNEY (USA) JOHN	MARTIN, SOUTHE	ERN DISTRICT OF	
YORK (SDNY), AT MR.	MADMINIC PROM	Z S M	\
,			
MR. MARTI	N MADE AVAILABI	LE INFORMATION THAT HAD	
BEEN OBTAINED FROM	A SOURCE OF INF	PORMATION KNOWN TO	
J	INVESTIGATOR FOR	R THE USA OFFICE;	b6 -4 b7C -4
SDNY, THAT EDWIN P.	WILSON, THE FO	DRMER CIA AGENT RECENTLY	30.0 - 1
CONVICTED IN USDC,	ALEXANDRIA, VI	RGINIA, AND WHO IS	
CURRENTLY INCARCERA	•		N/0,1983 670 -2
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THE ABOVE POUR THOI		L SCHEDULED TO TESTIFY	1
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PAGE TWO UNCLASEFTO	Date	7
		b7D
		rivin
		a ,
THE OFFICES OF THE US	A, SDNY, WERE ATTEMPTING	
TO DETERMINE THE LOCATIONS AND	STATUS OF THE FOUR	
INDIVIDUALS TO BE KILLED.		
FOR FURTHER INFORMATI	ON, THE NAMES OF THESE	
INDIVIDUALS ARE AS FOLLOWS:	y .	
1.	AN AMERICAN CITIZEN	
CURRENTLY RESIDING IN GENEVA, S		
2.	CURRENTLY	
		b6 -2
RESIDING IN CALIFORNIA.	·	ь7C -
3.	(PHONETIC),	
CURRENTLY RESIDING IN MIAMI, OK	LAHOMA.	
4. CURRENTLY	RESIDING IN MEXICO CITY,	
MEXICO.		1
ON JANUARY 4, 1983, S	PECIAL AGENT (SA)	1
WITH	AN INVESTIGATOR FOR	b6 -1, b7C -1,
THE US ATTORNEY'S OFFICE, SDNY,	ASSISTANT]
CHIEF, CRIMINAL DIVISION, US AT		
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AT THIS MEETING,		THE SQURCE	· —	
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AS A R	ESULT OF THE ABOVE	MEETING,		b6 -1 b7C -1 b7D -2
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	T BE KILLED AS SOON		
ACCORDING TO WI	LSON, SO THEY CANNO	OT IN ANY WAY	
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PAGE SIX UNCL	AS EFTO		
DAMAGE HIM THROUGH	RECORDS OR TEST	FIMONY AT THE	
FORTHCOMING TRIALS			
AT		THE SOURCE	
TELEPHONICALLY CON	TACTED SA	AT A	
PREARRANGED SECURE	TELEPHONE AND I	PROVIDED ADDITIONAL	
INFORMATION CONCER	NING THE RESIDEN	NCE AND LOCATION	b6 -1, -2, -
OF	AT THAT TIME, O	THE SOURCE ALSO	b7C -1, -2, b7D -2
NOTED THAT WILSON			
ON	AT A	APPROXIMATELY 11 AM,	
THE SOURCE AGAIN T	ELEPHONICALLY CO	ONTACTED SA	,
AND ADVISED THAT W	ILSON		
			b6 -1, -2, -
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AT APPRO	XIMATELY		
THE SOURCE TELEPHO	NICALLY CONTACTE	ED SA	
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AND SAID WILSON	4		b6 -2, - b7C -2, b7D -2
AND SAID WILSON	4		b7C -2,
		ADVISED	b7C -2, b7D -2
ON JA	NUARY 6, 1983,	TELEPHONICALLY ADVISED CR/MINAL DIVISION GENERAL, AUSDOJ,	b7C -2, b7D -2
ON JA THAT USA JOHN N LOWELL JANSEN,	IARTIN, SDNY, HAS	TELEPHONICALLY ADVISED	b7C -2, b7D -2
ON JA THAT USA JOHN N LOWELL JANSEN,	IARTIN, SDNY, HAS	TELEPHONICALLY ADVISED CRAMINAL DIVISION GENERAL, AUSDOJ,	b7C -2, b7D -2
ON JA THAT USA JOHN M LOWELL JANSEN, WASHINGTON, DC, MATTER.	ANUARY 6, 1983, ARTIN, SDNY, HAS ASSISTANT DEPUTY ATTORNEY OF ALL THE PACTS	TELEPHONICALLY ADVISED CRIMINAL DIVISION GENERAL, AUSDOJ, S SURROUNDING THIS	b7C -2, b7D -2
ON JA THAT USA JOHN M LOWELL JANSEN, WASHINGTON, DC, MATTER. IT IS	ANUARY 6, 1983, ANTIN, SDNY, HAS ANTIN, STORNEY OF ALL THE FACTS NOTED THAT THE S	TELEPHONICALLY ADVISED CRAMINAL DIVISION GENERAL, AUSDOJ,	b7C -2, b7D -2
ON JA THAT USA JOHN M LOWELL JANSEN, WASHINGTON, DC, MATTER. IT IS	ANUARY 6, 1983, ANTIN, SDNY, HAS ANTIN, STORNEY OF ALL THE FACTS NOTED THAT THE S	TELEPHONICALLY ADVISED CRIMINAL DIVISION GENERAL, AUSDOJ, S SURROUNDING THIS SOURCE IS CONVINCED THAT	b7C -2, b7D -2

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PAGE TWO UNCLASEFTO

OUT HIS THREATS TO HAVE THESE INDIVIDUALS KILLED, AND IS ANXIOUS TO HAVE THIS WORK DONE AS EXPEDITIOUSLY AS POSSIBLE IN VIEW OF THE UPCOMING TRIALS.

THE USA, SDNY, IS PERSONALLY HANDLING THIS MATTER; AND SAC AUTHORITY HAS BEEN GRANTED FOR SA

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FOR INFORMATION OF THE BUREAU, ON JANUARY	
1983, A MEETING WAS HELD IN THE OFFICE OF UNITED STATES	, -
ATIORNEY (USA) JOHN MARTIN, SOUTHERN DISTRICT OF NEW	
YORK (SDNY), AT MR. MARTIN'S REQUEST.	
MR. MARTIN MADE AVAILABLE INFORMATION THAT HAD	
BEEN OBTAINED FROM A SOURCE OF INFORMATION KNOWN TO	-b6 -4
INVESTIGATOR FOR THE USA OFFICE.	.b7C -4
SDNY, THAT EDWIN P. WILSON, THE FORMER CIA AGENT RECENTLY.	•
CONVICTED IN USDC, ALEXANDRIA, VIRGINIA, AND WHO IS	. *
CURRENTLY INCARCERATED IN THE MCC, NEW YORK	₽40 −2
TO HAVE FOUR INDIVIDUALS KILLED.	
THE ABOVE FOUR INDIVIDUALS ARE ALL SCHEDULED TO TESTIFIED TO SENIOUSED	
IN UPCOMING TRIALS PRINTING TOURT SOM AND THE SOURCE to	-
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THE OFFICES OF THE USA, SDNY, WERE AT	TTEMPTIME	•
TO DETERMINE THE LOCATIONS AND STATUS OF THE FO	OHR	•
INDIVIDUALS TO 85 KILLED.		
FOR FURTHER INFORMATION, THE NAMES OF	7 minas	
INDIVIDUALS ARE AS FOLLOWS:	18628	
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. A MARICAN CITI	IZFW:	•
CURRENTLY RESIDING IN GENEVA, SWITZERLAND.	•	b6 -2
	ENTLY	_ b7C =:
RESIDING IN CALIFORNIA.		
CPHONE:	TIC),	
CURRENTLY RESIDING IN MIAMI, OKLAHOMA.		
URRENTLY RESIDING IN MEXI	ICO CITY.	-
MEXICO.		
ON JANUARY 4, 1983, SPECIAL AGENT (SA)		· ·
una viene	•	b6 -1, b7c -1,
WE HE ATTERNEY CONTRACT		
	SISTANT	
CHIEF, CRIMINAL DIVISION, US ATTORNEY'S OFFICE,	SDNY,	
	: FBI(21-cv-5450)-203	

AND THE SOURCE IN THE OFFICES OF THE COUTHERN DIST	፲፰፻ <i>ሮ</i> ፻.
AT THIS MEETING, SA AND THE SOURCE	
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AS A RESULT OF THE ABOVE MEETING.	b6 -1 b7C -1 b7D -2
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b7D -2

b6 -1, -2 b7C -1, -2 b7D -2

b6 -1, -2 b7C -1, -2 b7D -2

THE SOURCE SAID.	
THE SOURCE SAID	
THE SOURCE SAID THAT	
	44 14
THE SOURCE AGAIN STATED INDIVIDUALS MUST BE KILLED AS SOON AS POSS	HAT: THESE
ACCORDING TO WILSON, SO THEY CANNOT IN ANY	

b6 -1, -2 b7C -1, -2 b7D -2

b6 -2 b7C -2 b7D -2

b6 -1, -2, -6 b7C -1, -2, -6 b7D -2

THOS BIN D W O C H B E L I I		
DAMAGE HIM THROUGH RECORDS OR	TESTIMONY AT THE	
FORTHCOMING TRIALS THAT WILEO!	N WILL SE INVOLVED IN.	
AT	THE SOUPCE	
TELEPHONICALLY CONTACTED SA	AT A	b6 -1, -2, - b7C -1, -2,
PREARRANGED SECURE TELEPHONE	AND PROVIDED ADDITIONAL	b7D -2
INFOPMATION CONCERNING THE RES	SIDENCE AND LOCATION	
OF AT THAT TI	ME, THE SCURCE ALSO	
NOTED THAT WILSON.		•
ON THE SOURCE AGAIN TELEPHONICALL AND ADVISED THAT WILSON	AT APPROXIMATELY 11 AM, LY CONTACTED SA	b6 -1, -2
		b7C -1, -2 b7D -2
AT APPROXIMATELY	· .	
THE SOURCE TELEPHONICALLY CONT	TACTED SA	
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TO DIRECTOR IMMEDIATE

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SECTION TWO OF TWO SECTIONS

EDWIN P. WILSON; POSSIBLE OOJ

AND SAID WILSON

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ON JANUARY 6, 1983,

DVISED .

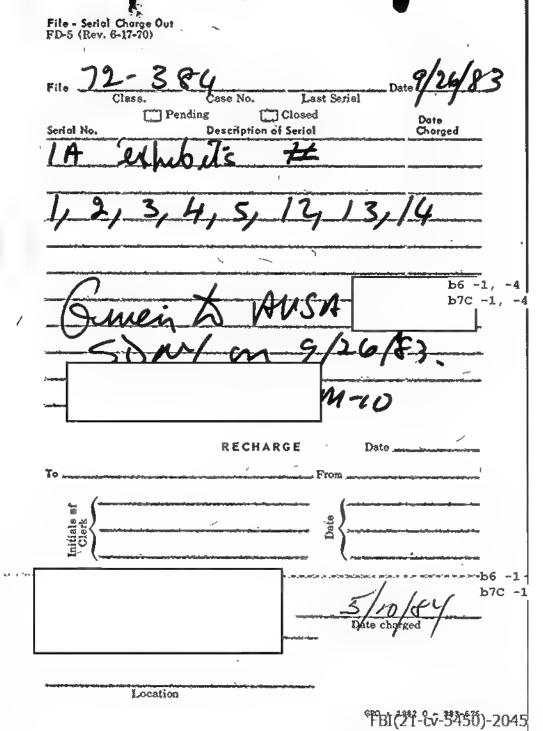
THAT USA JOHN MARTIN, SDNY, HAS TELEPHONICALLY ADVISED
LOWELL JENSEN, ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, USDOJ
WASHINGTON, DC, OF ALL THE FACTS SURROUNDING THIS
MATTER:

IT IS NOTED THAT THE SOURCE IS CONVINCED THAT WILSON IS SERIOUS; AND HAS THE CAPABILITIES OF CARRYING

PAGE TWO UNCLASEFTO OF THE UPCOMING TRIALS.

THE USA, SD NY, IS PERSONALLY HANDLING THIS MATTER; AND SAC AUTHORITY HAS BEEN GRANTED FOR SA

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INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

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PD-395 (Rev. 10-10-67)

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Before we ask you any questions, you must understand your rights

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

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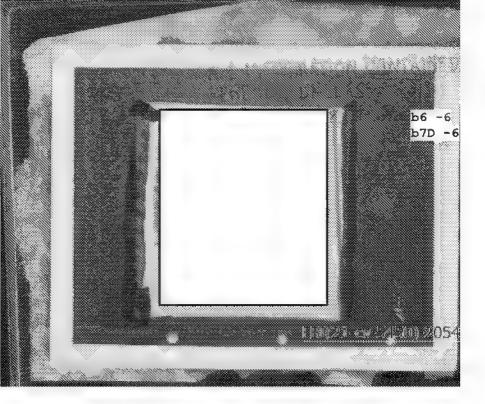
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BOTE: REPORT AT ROOM 767. In order to secure your vitness ters and mileage, it is necessary that you retain this Subpoens and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Telephone:

Room 741 One St. Andrew's Plaze New York, New York 10007

UNITED STATES DISTRICT COURT

W. COMMAND YOU that all business and excuses being laid aside, you appear and attended the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401in the nited States Courthouse, following, in the Harmontan Court of New York, at the day of the United States Code, Section 371. Title 18. United States Code, Section 371. and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:	WE CONSIGN YOU that all business and excuses being laid aside, you appear and attend efore the GRAND INQUEST of the body of the people of the United States of America for he Southern District of New York, at a District Court to be held at Room 1401in the nited States Courthouse, foley Square, in the Boundard I Menhattan Court New York, in the day of in the day of in the stiffy and give evidence in regard to an elleged violation of Title 18. United States Code, Section 371, and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following: And for failure to attend and produce the said documents you will be deemed guilty f contempt of Court and liable to penalties of law.	,		CULMANANA &	TPP717AP AR 44	Statistical Company		
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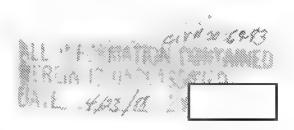
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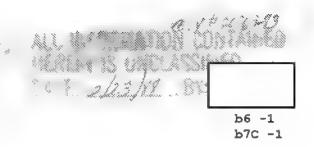
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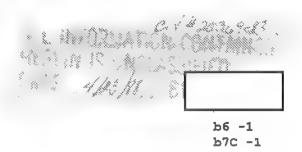
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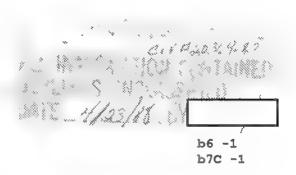
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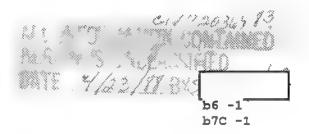
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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released

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Memorandum



То :	SAC, DIVISION II (72-) Date 1/4/83	
From :	SA (M-7)	"b6 -1 'b7С -
Subject :	EDWIN WILSON POSSIBLE OOJ	
Assistant Investiga	On 1/3/83, a meeting was held in the office of storney JOHN MARTIN, SDNY, with Supervisor SDNY and SDNY, and	b6 -1, -4 b7С -1, -
in the MC	JOHN MARTIN made available information that had ined from a source of information known to that captioned subject, who is currently incarcerated C. NY has The above four individuals are used to testify in uncoming trials relating to	b6 -1, -4 b7C -1, - b7D -2
determine to be kil		
individua	For further information, the names of these is are as follows:	
residing	1. an American citizen currently in Geneva, Switzerland;	b6 -1, -2 b7C -1, -
	2. currently residing in California;	
Oklahoma;	3. [ph), currently residing in Miami, ALL INFORMATION CONTAINED	
RLD:dg	HEREIN IS TINOLASSIETO	D
	Gento	Cant

Mexico. On 1/4/83 SA met with and the source in the Offices of the Southern District. At this meeting. SA and the source	b6 -1, - b7C -1, b7C -3
As a result of the above meeting	b6 -1
It is noted that the source is convinced that WILSON	b7C -1 b7D -3
is serious, and has the capabilities of carrying out his threats to have these individuals killed, and is anxious to have this work done as expeditiously as possible in view of the upcoming trials.	
	b6 -1 b7C -1 b7D -3

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NBI(21-c

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Memorandum



То	4	SAC	亚	Date	1/7/83
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b6 -1 **b7C** -1

Subject: EDWIN P. WILSON PUSSIBLE 00 J.

really for transmission to the Bureau in 14183, however, it was inaducatantly misplaced and was not sent.

Bureau was telephonially admired on 17/13, and teletype sent.

ALC INFORMATION CONTAINED
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DATE 4/23/88 B

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YORK, HAS

THE ABOVE FOUR INDIVIDUALS ARE ALL SCHEDNLED TO TESTIFY IN

UPCOMING TRIALS RELATING TO WILSON

THE OFFICES OF THE USA, SDNY, WERE ATTEMPTING TO DETERMINE THE LOCATIONS AND STATUS OF THE FOUR INDIVIDUALS TO BE KILLED.

FOR FURTHER INFORMATION, THE NAMES OF THESE INDIVIDUALS ARE AS FOLLOWS:

AN AMERICAN CITIZEN CURRENTLY RESIDING IN

CALIFORNIA.

CURRENTLY RESIDING IN

CALIFORNIA.

(PHONETIC), CURRENTLY RESIDING

IN MIAMI, OKLAHOMA.

ON JANUARY 4, 1983. SPECIAL AGENT (SA) ON JANUARY 4, 1983. SPECIAL AGENT (SA) AND THE SOURCE IN THE OFFICES OF THE	1, -2, -4
SOUTHERN DISTRICT. AT THIS MEETING, SA AND THE SOURCE	
AS A RESULT OF THE ABOVE MEETING,	b6 -1
	—b7c −: b7D −:

IT IS NOTED THAT THE SOURCE IS CONVINCED THAT WILSON IS

IT IS NOTED THAT THE SOURCE IS CONVINCED THAT WILSON IS SERIOUS, AND HAS THE CAPABILITIES OF CARRYING OUT HIS THREATS TO HAVE THESE INDIVIDUALS KILLED, AND IS ANXIOUS TO HAVE THIS WORK DONE AS EXPEDITIOUSLY AS POSSIBLE IN VIEW OF THE UPCOMING TRIALS.

b6 -1 b7C -1 b7D -3

	TO;	DIRECTOR, FBI (ATTN: I DENTIFICATION DIVISION) JAN ? 1982	
	PRON:	ADIC, NEW YORK (72-NEW)	
	SUBJECT:	BDWIN P. WILSON POSSIBLE OOJ	e e
		ReNYtel, 1/7/83.	
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	individua	Enclosure One is captioned and it contains descriptive background on this	b6 -2 b7C -2
	also cont	Enclosure Two is captioned and other information	
[contained	Enclosure Three is captioned with the nam underlined in red with additional information further.	on
	REQUEST O	F IDENTIFICATION DIVISION	
	be examine	It is requested that the above mentioned enclosured for any latent fingerprints of EDWIN P. WILSON.	5
	REQUEST O	F THE PB I IABORATORY	
	be compare	It is requested that the above mentioned enclosured with the known handwriting of EDWIN P. WILSON.	
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Memorandum



TO : SAC (72-384)	To	:	SA	<u>_</u>	(72-	384
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Date 1/7/83

(m-7)

From : SA

b6 -1 b7C -

Subject: EDWIN A. WILSON;

POSSIBLE DOJ:

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originals have been furnished to the FBI
Lab for latent print analysis.

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EDWIN P. WILSON; POSSIBLE OOJ; OO: NY.					
REB	UTELCAL TO NEW YORK	K, JANUARY 11, 1983, AND			
NY CALL TO LA	, JANUARY 12, 1983.	·			
ON	JANUARY 10, 1983, A	A UCA MET WITH	b6 -2, b7C -2,		
		AT THE SHERATON INN,			
UIEBNS NA M	UPDP WIIGON CAVE MI	_			
		HE UCA A WHITE ENVELOPE			
CONTAINING \$9,800 IN ONE HUNDRED DOLLAR BILLS. THIS					
IS THE UP FRO	NT MONEY ON A CONTR	RACT TO KILL			
DF POM	ONA, CALIFORNIA.				
WTI.	SON ACKNOWLEDGED TI	HAT THE COUNT WAS TWO			
		\$10,000 BUT IT WOULD			
1-NEW YORK 1-SUPV. M-7	ALC INFORMATION	10017177			
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A WHITE ENVELO	PE WITH A RETURN A	DDRESS OF	b6 -2 b7C -2
WASHINGT	ON, DC, 20074.		,
	ONVERSATION	WAS RECORDED BY THE UCA.	
ои ј	ANUARY 12, 1983, A	MEETING WAS HELD AT THE	
SOUTHERN DISTR	CICT OF NEW YORK (S	DNY) BY DEPUTY CHIEF,	
CRIMINAL DIVIS	noi,	ATTENDING THIS	
MEETING WERE A	usa's	USA'S OFFICE, WASHINGTON,	b6 -4, -6 b7C -4, -6
DC,	usa's office,	ALEXANDRIA, VIRGINIA,	
AND	DEPARTMENT	OF JUSTICE, CRIMINAL	
DIVISION, WASH	INGTON, DC., INVES	TIGATOR'S AND	
U	NITED STATES ATTOR	NEY'S OFFICE, SDNY, AND	
BUREAU AGENTS.			
IT' W	AS THE OPINION OF	THE ATTORNEYS PRESENT,	
THAT THE MAIN	CONCERN AT THIS TI	ME IS THE SAPETY OF	
THE INTENDED V	ICTIMS. ALTHOUGH	THERE IS SUFFICIENT	

pproved:	Transmitted (Number)	(Time)	Per
			50.070

FBI TRANSMIT VIA: PRECEDENCE: CLASSIFICATION: Immediate TOP SECRET Teletype Priority Tacsimile **SECRET** CONFIDENTIAL Routine UNCLAS EFTO UNCLAS Date_ PAGE THREE UNCLASEFTO PROSECUTIVE INFORMATION WHICH HAS BEEN COLLECTED TO b6 -6 DATE, TO INDICT BOTH EDWIN AND THE ATTORNEYS b7C -6 BELIEVE THAT WILSON'S FUTURE COOPERATION COULD BE CONTINGENT UPON THE COMPLICITY OF IN THIS MATTER. TO THIS END, INVESTIGATIVE PROCEDURES WILL BE UTILIZED IN AN EFFORT TO SECURE FURTHER EVIDENCE OF THE PARTICIPATION IN CRIMINAL VIOLATIONS BY BOTH EDWARD AND IT SHOULD BE NOTED THAT WILSON IS EXPECTED TO BE MOVED OUT OF NEW YORK ON JANUARY 18, 1983, FOR TRIAL PURPOSES, AND ANY ACTION TO BE TAKEN BY THE NYO WILL OCCUR BEFORE THAT TIME. IN VIEW OF THE CONTINUING USE OF A UCA, NO OVERT INVESTIGATIVE ACTION WILL BE TAKEN AT THIS TIME. BRIEFLY STATED, THE FOLLOWING INVESTIGATIVE PLAN OF ACTION WILL BE INITIATED ON JANUARY 14, 1983:

b7D -2

Approved:	Transmitted	Per

6 (Rev. 5-22-78)		!	
TRANSMIT VIA: Teletype Facsimile	FBI PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date	
PAGE FOUR U	NCLAS EFTO		
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Approved:

Transmitted (Number) (Time)

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TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:	į
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PAGE FIVE U	NCLAS EFT		
BURE	AU WILL BE KEPT ADVI	ISED OF ALL	
DEVELOPMENTS I	N CONNECTION WITH IN	ISTANT MATTER.	
LOS ANGEZI	LES		
AT P	OMONA, CALIFORNIA.	WILL PROVIDE	
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NYC442 . £13@3@3 PP HQ LA. DE NY 030 P 10200ZJAN 83 FIT NEW YORK (72-334) (P) (M-7) PRIORITY: TO DIRECTOR TERRORIST SECTION. ATTN: SUPV. LOS ANGELES ATTN: ASAC JOSEPH R. MELLITT BT U.N.C.L.A.S. ~ E.F.T BT: EDWIN P. WILSON; POSSIBLE COJ; CO: NY. RÉBUTELCAL TO NEW YORK, JANUARY 11, 1983 NY CALL TO LA. JANUARY 12, 1983. ON JANUARY 10, 1983, A UCA MET WITH AT THE SHERATON INN, QUEENS : NY . WHERE WILSON GAVE THE UCA A WHITE ENVELOPE CONTAINING \$9,800 IN ONE HUNDRED DOLL'AR BILLS. THIS IS THE UP FRONT MONEY ON A CONTRACT TO KILL OF POMONA. CALIFORNIA. WILSON ACKNOWLEDGED THAT THE COUNT WAS TWO HUNDRED SHORT OF THE REQUESTED & FO, 200 BUT IT- WOULD SEARCHE SERJALIZE ALL INFORMATION CONTAINED 19W T3 (2)3 HEREIN IS UNCLASSIEU b6 -1 · b7C FBI-NEW YO FBI(21-cv-5459) 2132

PAGE TWO UNCLASEFTO BE MADE UPLATER.

EIGHT HUNDRED DOLLARS WAS IN MIXED NUMBERED BILLS, HOWEVER, THE REMAINING \$9,000 IS COMPOSED OF NEW \$100 BILLS CONSECUTIVELY NUMBERED FROM E2339F641A TO E2339E73CA. THE MONEY WAS CONTAINED IN A WHITE ENVELOPS WITH A RETURN ADDRESS OF WASHINGTON, DC, 20074. CONVERSATION WAS RECORDED BY THE UCA. ON JANUARY 12, 1983, A MEETING WAS HELD AT THE SOUTHERN DISTRICT OF NEW YORK (SDNY) BY DEPUTY CHIEF, CRIMINAL DIVISION. ATTENDING THIS MEETING WERE AUSA'S USA'S OFFICE, WASHINGTON. DC, LSA'S OFFICE, ALEXANDRIA, VIRGINIA, DEPARTMENT OF JUSTICE, CRIMINAL AND DIVISION, WASHINGTON, DC., INVESTIGATOR'S UNITED STATES ATTORNEY'S OFFICE, SDNY, AND BUREAU AGENTS.

IT WAS THE OPINION OF THE ATTORNEYS PRESENT, THAT THE MAIN CONCERN AT THIS TIME IS THE SAFETY OF THE INTENDED VICTIMS. ALTHOUGH THERE IS SUFFICIENT

FBI(21-cv-5450)-213:

PACE THREE UNICLAIS EFTO			
PROSECUTIVE INFORMATION WHICH HAS BETH COLLECTED TO			
DATE, TO INDIGT-BOTH EDWIN AND THE ATTORNEYS		-	
BELIEVE THAT WILSON'S FUTURE COOPERATION COULD BE	•	. ъ6	-6
CONTINGENT UPON THE COMPLICITY OF		ь70	C -6
IN THIS MATTER. TO THIS END, INVESTIGATIVE PROCESURES		•	
WILL SE UTILIZED IN AN SEFORT TO SECURE FURTHER	,		
EVIDENCE OF THE PARTICIPATION IN CRIMINAL VIOLATIONS	-		
BY BOTH EDWARD AND IT SHOULD BE NOTED THAT			.* *
WILSON IS EXPECTED TO RE JOVED OUT OF NEW YORK ON		-	
JANUARY 18, 1983, FOR TRIAL PURPOSES, AND ANY ACTION			•
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IN VIEW OF THE CONTINUING USE OF A UCA, NO OVER		-	
INVESTIGATIVE ACTION WILL BE TAKEN AT THIS TIME.		-	
BRIEFLY STATED, THE FOLLOWING INVESTIGATIVE			
PLAN OF ACTION WILL BE INITIATED ON JANUARY: 14, 1983:	•		* .
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BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS IN CONNECTION WITH INSTANT MATTER. LOS ANGELES

AT POMONA, CALIFORNIA. WILL PROVIDE
PHOTOGRAPHS AS REQUESTED IN ABOVE REFERENCED TELEPHONE
CALL.

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FBI(21 (150)-2137

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/18/83

TO

: DIRECTOR, FBI

(ATTN: ELSUR INDEX)

FROM

: ADIC, NEW YORK (65-1119 SUB G)

SUBJECT: ELSUR

ReBuairtel to Albany, 6/8/77.

This communication requires special handling and must be routed in an envelope.

Enclosed herewith are Consensual Monitoring index cards, which have been prepared for Special Indices at Bureau Headquarters. This submission is being sent as requested in referenced Buairtel.

Individual monitored under CM # 1168 are as follows:

1/10/83
1/10/83

ALL INFORMATION CONTAINED
HEREIN IS, UNCLASSIFIED

DATE 4/23/88 BY

2-Bureau (Encls. 2).
New York (Attn: Room 2600)20-2
BOK: bc

72-384-9a

Memorandum



To: SAC, 72-384 (P) Date 1.13.83 From: S/A Subject: Elwin P. W. LSON;	b6 -1 b7С -
Above captioned matter concerns a conspinary to commit four contrast murbars in the U.S. and Europe at the dereition of subsection of Subsecti	b6 -6 b7C - b7D -
othis memo is to confirm verbal authorization verbal by S/A this date	b6 -1, -6 b7C -1, -
ALL INFORMATION CONTAINED JAN 1 3 1983 HEREIN IS UNCLASSIFIED DATE 4/23/88 BY FBI - NEW YORK	

Memorandum



From ;

States Attorney's Office, Criminal Division, SDNY,
les abvised this date 1-13-83 Subject :

CM# 1168 will be assigned this matter.

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To	S.SPECIAL OPERATI	ons	Date	1/14/83	To the test
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TRANSMIT VIA: Teletype Facsimile Airtel	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date 1/14/83	
TO:	DIRECTOR. FRT (ATTN: LATENT FINGERS	IDENTIFICATION DIVISION.	b6 b7c
FROM:	ADIC, NEW YORK (72-384	E) *	
SUBJECT:	EDWIN P. WILSON; POSSIBLE OOJ (OO: NY)	•	, ,
hundred d	Enclosed for the Burea the upper left corner 1912, Washington, D.C. collar bills. F IDENTIFICATION DIVISI		b6 -6 b7C -6
evamined	It is requested that t	he above enclosures be	
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REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: ADIC, New York

January 13, 1983

FBI FILE NO.

LAB. NO.

30107088 D SM 30110074 D SM

Re: EDWIN P. WILSON; POSSIBLE OOJ

Examination requested by:

New York and Alexandria

Reference:

New York communication received January 7, 1983 and Alexandria letter dated January 10, 1983

Examination requested:

Document - Fingerprint

Specimens received January 7, 1983, from ADIC, New York, under cover of communication received January 7, 1983 (30107088 D SM):

- Q1 Sheet of lined paper bearing hand printed and handwritten b6 -1, -2 notations beginning b7C -1, -2
- 02 Sheet of lined paper bearing hand printed and handwritten notations beginning
- Sheet of lined paper hearing hand printed and handwritten Q3 notations beginning

Specimens personally delivered by January 10, 1983, from SAC Alexandria, under cover of letter dated January 10, 1983 (30110074 D SM):

One notebook, one foreign resident list, one canceled K1 cashier's check, four credit cards, four hotel registration cards and twenty-five miscellaneous scraps of paper bearing purported known writing of EDWIN P. WILSON

ALSO SUBMITTED:

White bag and scraps of torn paper EXARCHED

l - Alexandria Enclosure

Page 1 TALL INFORMATION CONTAINED M. HEREIN IS UNCLASSIFIED

(bver)

b6 -1 b7C -1

FBI(21-cv-5450)-2145

SERIALIZED_

FBI/DOJ

Result of examination:

It could not be determined whether the Kl writer did or did not prepare any of the handwriting appearing on the Ql through Q3 documents as most of the available Kl writing is not comparable (different wording) and the few comparable portions contain unexplained handwriting characteristics. It will be necessary to obtain known writing from any suspects in the wording and letter combinations of the Ql through Q3 handwriting and hand printing before a more comprehensive examination can be made.

The Kl material is enclosed for Alexandria. Disposition of the Ql through Q3 specimens is being handled separately by the Latent Fingerprint Section of the Identification Division. Photographs are being retained in the Document Section, FBI Laboratory, for future comparison and examination purposes.

Page 2 30107088 D SM

	FBI	CLASSIFICATION:	002
TRANSMIT VIA: Teletype Facsimile	PRECEDENCE: Immediate Priority Routine	TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date	
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THE MYO AND INTERESTED DEPARTMENTAL ATTURNEYS ARE EVALUATING THIS INFORMATION FOR FUTURE INVESTIGATIVE STEPS.

TRANSCRIPTS OF CONVERSATION TO FOLLOW.

BT.

FBI(21-cv-5450)-2150

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b6 -6 b7C -6 b7D -2



REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: ADIC, New York

January 13, 1983

FBI FILE NO.

LAB. NO.

30107088 D SM 30110074 D SM

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Reference:

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ALSO SUBMITTED:

White bag and scraps of torn paper

1 - Alexandria Enclosure

Page 1 ALCINFORMATION CONTAINED HEREIN IS UNCLASSIFICA

(over)

b6 -1 b7C -1

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Page 2 30107088 D SM

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Marine Brown Brown St.

'YZCZCWF0Ø19 RR EQ AX NY IE WF 0019 0182041 ZNR' DUUUUU R. 1820412 JAN 83 🕠 FM FBI WASHINGTON FIELD (97-2035) (P) (SQ-C-7), (本文本文 京本本 (本文) TO DIRECTOR. FEI ROUTINE TRI ALEXANDRIA ROUTINE IEI NEW YORK ROUTINE ... ET UNCLAS EDWIN P. WILSON; POSSIBLE GOJ; (00:NI) U.S. POSTAL INSPECTORS, VASHINGTON, *** INSPECTOR . P. C. (WDC) .. ADVISED THAT A REVIEW OF TUS: POSTAL SERVICE RECORDS INDICATES THAT P.O., BOX 1912, WASHINGTON, D., C., 20071-IS.LISTED', A TO RIGGS NATIONAL BANK, WASHINGTON, D. C. ... 4 4 5 5 5 5 5 6 FOR THE INFORMATION OF NEW YORK, RIGGS NATIONAL IS THE FPIHQ SHOULD NOTE THAT REFERENCED RELETYPE WAS NOT SENT TO NEW YORK. WHICH IS ORIGIN IN THIS MATTER. . PT #0019 **ALL INFORMATION CONTAINED** NNNN 毫分, HEREIN IS UNCLASS

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xx Airtel

1/18/83 TO: DIRECTOR, FBI b6 -1 PERRORIST SECTION) (ATTN: SUPV. ADIC, NEW YORK (72-384) (P) FROM: EDWIN P. WILSON SUBJECT: OOJ (OO: NY) ReNYtel to Bureau, 1/15/83. b7D -2 b6 -1, -6 b7C -1, -6 b7D -2 TALL INFORMATION CONTAINED b6 -1 b7C -1

2-Bureau (Enc./2) 1-New York

035 AG

JAN 1 SIS



U.S. Department of Justice

Federal Bureau of Investigation 26 Federal Plaza New York, NY 10278

In Reply, Please Refer to File No.

January 19, 1983

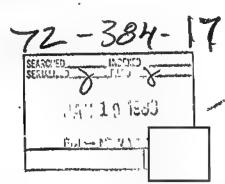
Eugene N. Kaplan
Deputy Chief, Criminal Division
United States Attorneys Office
Southern District of New York
One St. Andrews Plaza
New York, NY 10007

Re: Edwin P. Wilson

Dear Mr. Kaplan:	
	b6 -1, -6 b7C -1, -6 b7D -2
Your cooperation and assistance is greatly appreciat	ed.
Sincerely,	
	* 1 t
ALL INFORMATION CONTAINED EE F. LASTER HEREIN IS UNCLASSIFIED Assistant Director in Ch DATE 1/23 FF B By Supervisory Special Ager	b6 -1 b7c -1

2-Addressee (7-New York (72-384)

RLD de



1/18/83

TO:

SAC, ALEXANDRIA

(ATTN: SA

SQ 4)

b6 -1 b7C -1

FROM:

ADIC, NEW YORK (72-384) (P)

SUBJECT:() EDWIN P. WILSON

POSSIBLE OOJ

(OO: NY)

ReNYtel call to Alexandria, 1/18/83.

Enclosed for Alexandria are an original and copy
of a subpoena issued by the SDNY to

b6 -4, -6 b7C -4, -6 b3 -3

Alexandria AUSA enclosed subpoena be served flight.

has requested that prevent possible

2-Alexandria (Enc. 2) 1-New York

RLD OF

HEREIN IS UNCLASSIFIED

DATE # 123 / 88 BY

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b6 -1 b7C -1

Approved: .

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TRANSMIT VIA: Teletype Facsimile	PRECEDENCE:	CLASSIFICATI TOP SECRET SECRET CONFIDENT UNCLAS E UNCLAS Date	et Tial	529
FM NEW YORK (72-384) TO DIRECTOR PRIORIS ATTN: SUPV.		SECTION ,		b6 -1 b7C -1
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Rransmitted VLC (Number)

U.S. GOVERNMENT PRINTING OFFICE : 1982 0 - 369-895

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Facsimile	Priority	SECRET	ŀ	•
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	,	☐ UNCLAS	1	
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PAGE TWO UNCLAS	EFTO (NY72-384)			
	QUESTIONED UCA AS	TO HOW MUCH MONEY HE NEED	ED	b6 -6 b7C -6
AND UCA RESPONDE	ED \$5000.00 TO \$10,0	00.00.	D THAT	
HE WOULD ATTEMPT	TO	AND REQUESTED THAT UCA	.	
TELEPHONE HIM AC	GAIN AT 6:00 PM THIS	DATE.		
AT 6:35 PM,	, 1/18/83, UCA AGAIN	CONTACTED	MD	b6 -6 b7C -6
WAS TOLD BY	THAT HE WAS		AND .	
THOUGHT HIM STIE	L TO BE IN N.Y.			
UCA ASKED	IF HE WOULD G	ET \$5,000.00 TO \$10,000.0	0,	•
AND SAID	HE WOULD HAVE TO CO	NTACT EUROPE, BUT DID NOT	! '	
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AND ALSO OBTAIN	MONEY FOR UCA, AND	WOULD HAVE FURTHER WORD	4	
IN MORNING OF 1/	/19/83.			
' TRANSCRIPTS	TO FOLLOW.			1
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DE NY 629	•
P 10300ZJAN 33	
FM NEW YORK (72-384) (P) (M-7)	٠.
TO DIRECTOR PRIORITY	٠
ATTN: SUPV. ILARORISM SECTION	ь6 ь7с
UNCLAS EFTO	
EDWIN P. WILSON; POSSIBLE OOJ (00:NY)	
RE NYTELCALL TO BUREAU ON 1/18/33.	,
ON JANUARY 18, 1985, TWO TELEPHO NE CALLS FROM UCA TO	
WERE RECORDED BY	ь6 b7С
NYO. TELEPHONE NUMBER CALLED WAS	b7E
DURING THE FIRST CONVERSATION AT 11:15 AM, 1/18/85, UCA	-
TOLD THAT THE WORK ON THE WEST COAST WAS COMPLETED	
AND UCA WAY TO EUROPE	
TO COMPLETE OTHER REQUESTS OF UCA STATED THAT HE	
ATTEMPTED TO REACH EDWIN WILSON WHO IS NOT PRESENTLY AT THE	
LOCATION LAST KNOWN TO UCA (METROPOLITAN CORRECTIONAL CENTER, N.Y.) b6 -1,	-6.
UCA ADVISED HE NEEDS ADDITIONAL FUNDS PRIOR TO GOING TO EUROPE,	-6
AND WAS PREVIOUSLY TOLD BY EDWIN P. WILSON TO CONTACTS	92 6
F HE ENCOUNTERED ANY PROBLEMS. SEARCHEDINDEXED	1
ALL INFORMATION CONTAINED FILED JAN 2 0 1983	
DATE 4/23/88 B FBI - NEW YO]
FBI(21-cv-5450)-2161	

PAGE TWO UNCLAS EFTO (NY72-384)	
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AND UCA RESPONDED \$5020.00 TO \$10,000.20.	
HE WOULD ATTEMPT TO AND REQUESTED THAT UCA	
TELEPHONE HIM AGAIN AT 6:00 PM THIS DATE.	b6
AT 6:35 PM, 1/18/83, UCA AGAIN CONTACTED AND	b7
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THOUGHT HIM STILL TO BE IN N.Y.	
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AND SAID HE WOULD HAVE TO CONTACT LUROPE, BUT DID NOT	
KNOW AT THIS TIME HOW MUCH WAS THERE.	b6 -6
ALL HE WOULD MAKE ATTEMPTS TO CONTACT	b7C −6
AND ALSO OBTAIN MONEY FOR UCA, AND WOULD HAVE FURTHER WORD	
IN MORNING OF 1/19/83.	
TRANSCRIPTS TO FOLLOW.	
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		Data 1/19/83
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		RECORDED CONVERSATION
IN CONNECTION W	ITH THE ABOVE CAPTION	ONED MATTER ARE REQUESTED 66 -1, -4
		SERVICES UNIT (THREE REDACTED 67C -1, -4
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EDWIN P. WILSON; POSSIBLZ OO)1; qo: WA	
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REQUEST OF THE BUREAU

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CONVERSATION WHICH ARE TO HORRESPOND TO THE REDACTED

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POSSESSION.

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b6 -4 b7C -4

TWO (2) CASSETTE TAPE COPIES OF NOVEMBER 2, 1982 FULL CONVERSATION.

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FBI(21-cv-5450)-2166

Memorandum



To :	5AC (72-384)	Date	1/19/83
From :			
Subject :	EDWIN P. WILSON; POSCIBLE 005		

Ottached is a copy of a FG5

Subpound datad 1/18/83, risued by the USDC 153-3

SDNY for

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Ourisin for semile inasmuch as this

division is handling all matters relating

to Walson.

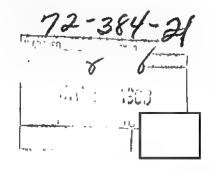
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DATE 4/23/88 B

b6 -1 b7C -1

b6 -1 **b7C** -1



United States District Court

witten Atgres Migrett, Chille	
SOUTHERN DISTRICT OF NEW YORK	
то	ъ3 -3
GREETING:	
WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court, to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the o'clock in the people of the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the people of the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the people of the United States of America for the Southern District of New York, at a District Court, to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the people of the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the people of the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, at a District Court, to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, at a District Court, to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, at a District Court, to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, at a District Court, to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, at a District Court, at a District Courthouse, In the Borough of Manhattan, City of New York, at a District Courthouse, In the Borough of New York, at a District Courthouse, In the Borough	
371 of Title 18, United States Code	
on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney. And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.	
DATED: New York, N. YJanuary 18, 1983	
THE THE BAR II. A DEDENIAL TO DESCRIPTION I	-1, -2 -1, -2
Note: Report at Roon n order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 450, upon each day on which you attend Court as a witness.	
Assistant H.S. Attorney Room	b6 -4 b7C -4 b3 -3

FBI(21-cv-5450)-2168

Memorandum



SAC 72 -384

1-20-83 Date

> b6 -1 b7C -1

From:

Edwin WILSON; Possible OOJ Subject:

b6 -1, -3, -6 b7c -1, -3, -6 **b**7D -3

CIV#2031983 72-384-22 IALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/23/88 BY b6 -1 b7C -1

FBI(21-cv-5450)-2169

File Number:	72-384	
Date:		
Time:		
Transcribing Agent:	•	b6 -1, -6 b7C -1, -
Monitoring Agent:		
Undergover brent	(UCA)	
Phonetic	(PH)	
Unintelligible	(UI)	

(Introduction)

This is Special Agent Federal Bureau of Investigation, New York City. The date is This will be a conversation between myself and an individual who has been identified to me as
(On telephone)
(on cerebuone)

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b6 -1, -6 b7C -1, -6

b6 -1, -6 b7C -1, -6

File Number:	72-384
Date:	
Time:	
Transcribing Agent:	
Monitoring Agent:	
Phonetic	(PH)
Unintelligible	(UI)

from letter

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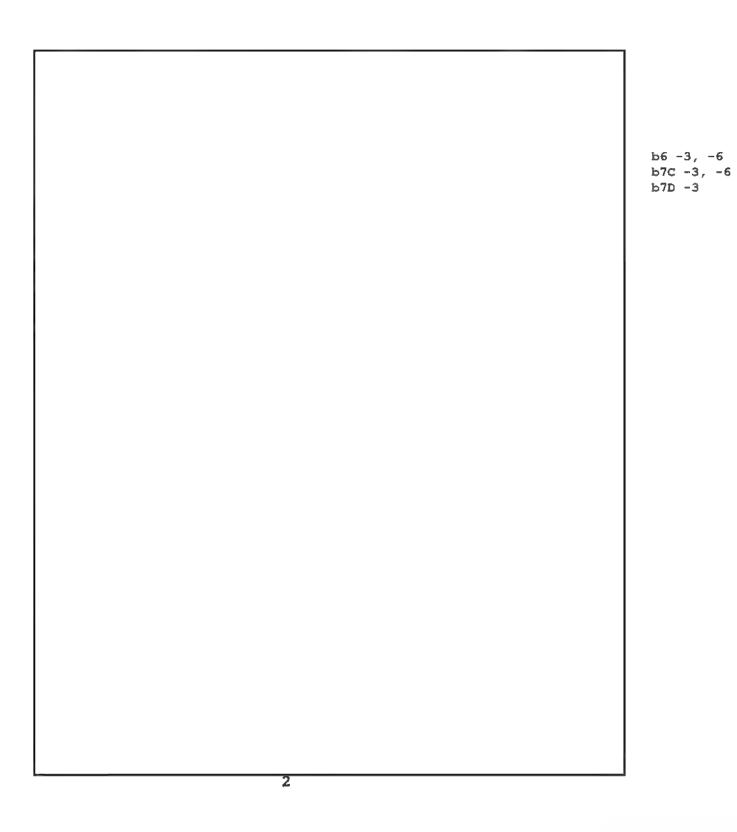
FEDERAL BUREAU OF INVESTIGATION

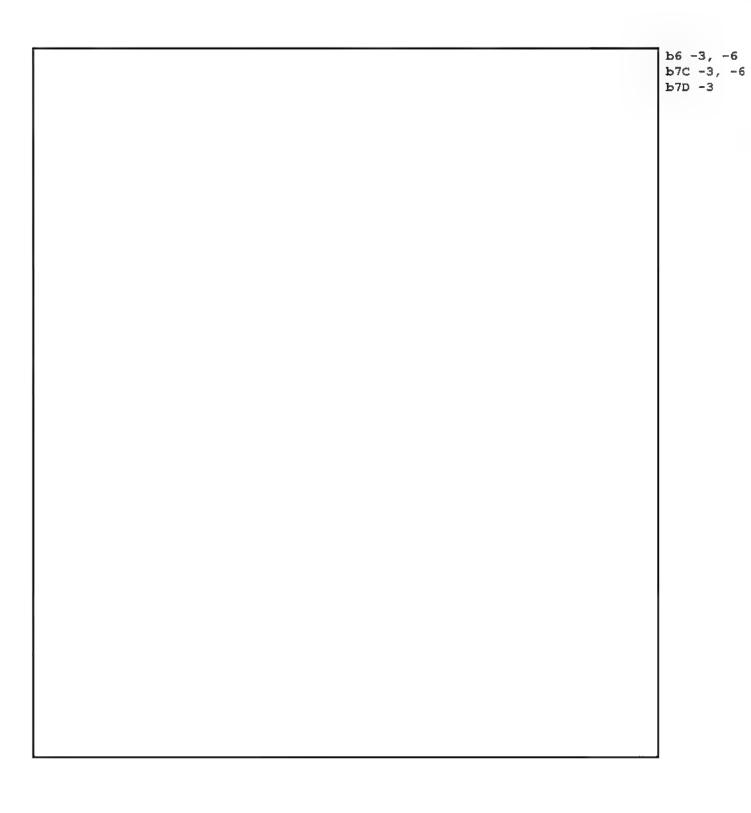
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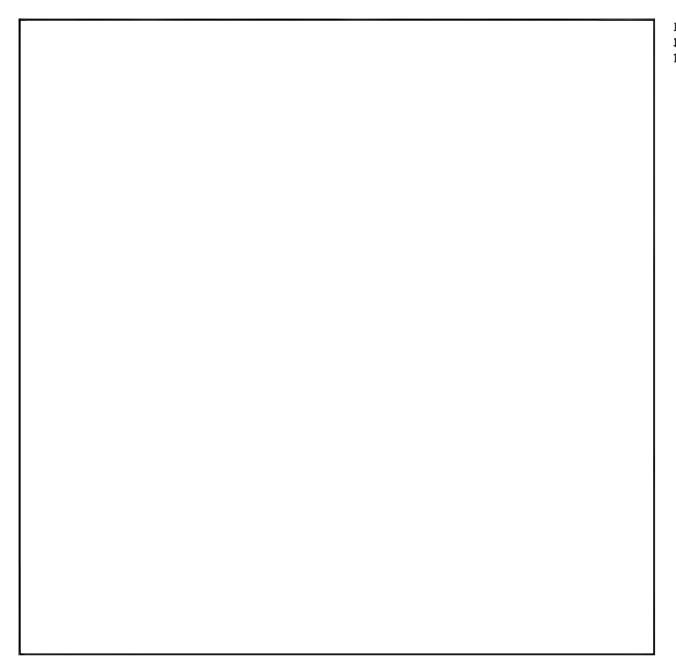
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File Number	NY 72-384
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New York, New York

File Number: 72-384 Date: 1/18/83 Time: 11:15 AM Transcribing Agent: Monitoring Agent: Phonetic (PH) Unintelligible

(UI)

b6 -1 b7C -1

b6 -1, -6 b7C -1, -6

(Testing) (Introduction) This is (Undercover Agent Federal Bureau of Investigation, New York, New York. date is January 18, 1983. This will be a consensually The b6 -1, -8 recorded conversation between myself and b7C -1, -6 The time is 11:15 AM. (Dialing) (Ringing) Hello? Yes. Uh, this uh, Remember me? Yeah. How ya been? b6 -1, -2,-6 Okay. b7C -1, -2, -6 Good. I'm sorry if I woke you up. That's all right. It's uh, I didn't know if you were gonna be out, or if uh. Listen, uh. (clears throat) we just uh, Callturnia: Mm huh. And we're on our way to Europe. Okay. Now, we'd like to get over there as soon as possible. Yeah. Uh, asked if we could uh, do that other business uh, quickly. And uh, we tried to get hold of him. We're out in on the East Coast. We tried to reach out for him. We found out

3%

he's been moved. Have you heard from him at all?

b6 -1, -6 b7c -1, -6

No, I haven't.

Well he's not uh, at the place he was at, uh, when uh, you and I first uh, saw each other.

Okay.

And we don't know how to reach out for him.

All right.

Now the problem is - He said uh, to call you, if we had a problem reaching out for him and that's what we're doing. We need uh, some money. The job in California entailed a little more additional work.

Yeah.

And uh, we're looking to get a few more dollars uh, before we go over there. We're a little uh, it's getting a little tight, right now.

Yeah, okay.

He, he said to reach out for you. Is there some way uh. What's a good time to uh, get to you? Can you get uh, can you get us some money? Is that possible?

What are you looking at?

Well, we'd like to get uh, somewhere between five and ten, right now. I understand we can get uh, who was it, Dy (Ph) over in Europe uh,

Yeah.

Who has access to the extra money?

Uh, it's gonna take me a little while to figure this out. Uh,

What kind of time do you think you need?

Well, first of all, I gotta try to get in touch with him.

Yeah. 'Cause I don't know where to get him.

Yeah, so can you give me a call back this evening? Say about 6:00.

About 6:00 o'clock?

Yeah.

Um, (sighs) I had some other plans that uh, are gonna take me out, out about four, right now. How about earlier? I can get back to you a little earlier this afternoon.

Well, it'll probably be better if it's later than, later than 6:00. 'Cause I, I've gotta talk to him first, anyway. I gotta track him down.

Uh, do you have any idea where he might be, right now?

b6 -1, -6 b7C -1, -6

No, I don't. Unless it's Houston. And that shouldn't be for

I didn't uh,

(UI) -

I thought he was going out later uh, this week, sometime.

Yeah, that's what I thought.

That's what uh, that's what I was told.

Yeah. All right, well, let me try and uh, figure it out where's he's at and talk to him.

All right, uh, were you, were you aware of this work that we did out there? I mean,

No, he didn't.

Okay. So what uh. Well you tell me, uh, 6:00 is a tough time for me. I just got something else in the works. Is there a, what's a better time? How about a little earlier this afternoon? Only cause uh, I'd like to uh, you know, uh, we'd like to know as soon as possible so we can get out uh, I don't wanna waste a lot of time here uh, and your Dad said it was uh, pretty urgent to get this uh, European thing handled.

Yeah, I can understand what the problem is. I, I don't know if I'm gonna be able to find him before 6:00. You know, the first thing I gotta do is call that place up there. They're gonna give me a runaround.

Yeah, that may be. All right. Reach out for him uh, see if you can up with at least uh, somewhere between 5,000 and 10,000 dollars, now. We'll take care of the rest at a later time.

Okay.

100

And I will try to get back to you later on.

Okay.

You gonna be in today, or, or are you gonna be out, or how are you gonna do it?

b6 -1, -6 b7C -1, -6

Uh, this af...this evening I should be in, but I'm gonna go out now.

You'll gonna be gone most of the day, or what?

Yeah. Yeah.

All right, uh,

Okay?

Yeah, if you can reach out for him, we'd appreciate it.

All right.

All right?

All right.

Take care.

Goodbye.

Bye, bye.

(Conversation terminated)





Federal Bureau of Investigation

New York, New York

In Reply, Please Refer to File No.

Date	1/18/83	
Time	6:35 p.m.	
File Number	NY 72-384	
Transcribing Agent		b6 -1, -6 b7C -1, -
Voices:		

: This is Special Agent in the presence of Special Agent it the Federal Bureau of Investigation. Today's date is January 18, 1983. The time is 6:35 p.m. We are here for the purpose of recording anticipated conversations between Special Agent and/or his agents. Hello. Yea. Hi. b6 -1, -6 How's it goin'? b7C -1, -6 I, still, haven't been able ta get in touch with him. You haven't been able ta get hold of him, huh? No, but they say he's up there. (IA). He's, he's up, where? He's where he usually is. You know. In New York. Yea. That's not ah, you know the guy that's with me, right? Yea. He ah, made some inquiries with his people over there, they said, "No, he has moved." That's why we called you this morning. And if he's here, they're, (laugh) they're. I, I can't, I have no

explanation for you, because he's not here, or in New York.

Yea. Damn. Well.

You think he went down to Houston, or what?

No, he's not, he's not due there until the end o' the week, anyway. $I^{\dagger}m$.

(IA).

I'm gonna have ta get in touch with him, first, though. Ah.

Yea, 'cause we're in a, we're in a bind, now, I mean ah, you were the guy that we were supposed ta call, if we can't reach out to him. Now, you can't get him, we can't get him, um. You got any ideas?

Well, I'm just gonna have ta get in touch with him. You know, I'll call his lawyer. His other lawyer. The one that's ah, in New York.

Which, the lawyer in New York?

Yea.

b6 -1, -6 b7C -1, -6

What's he got, two?

Yea. Yea. So, ah.

Um.

I gotta talk to him, first, though.

Well, yea, but we're in a ah. You know, we're in a position that he wants the business taken care of in Europe, on this ah, I think is a

Mn hmm.

And ah. I jus' gotta have a little money, it's just that, on the, you know.

Mn hmm.

The other stuff is gone ah. You travel on ah, on a few o' their expenses.

A'right.

So, it's ah.

A'right.

It's gonna be a problem if ah. Unless you can find some way to reach out for him, or if you have ah, if you have access that ah. You have ta, you have ta get in touch with him, do ya?

well, I'll see what I can do overseas. A'right, lemme make some calls. A'right. And ah, see if I can get a hold of him. And I'll talk ta somebody overseas. A'right.

A'right ah, what do you suggest then? What's a good time then, I mean, we, realize, now, we don't have a lot o' time.

Yea.

What're you.

b6 -1, -6 b7C -1, -6

Well.

Talkin' about, tomorrow morning?

Yea, probably. Why don't you give me a call in the mornin'. And ah, I'll call his lawyers, he'll get in, he'll have Connie get in touch with him, an' tell me, whether I can get in touch with them.

Right.

And ah, if, if I can, I'll try an' work something out. Now, what're we talkin' about?

Well, somewhere between five thousand, ten thousand dollars, if I... if you can swing it.

Okay.

Well, I understand the rest can be picked up ah, overseas, is that right?

Yea. I guess. I, I, (sigh) I really don't know, what, what's on hand and everything.

Okay.

b6 -1, -6 b7C -1, -6

Right now, that's my problem.

A'right. I understand.

So.

So, then I'll. Well, you see what you can do, between now, and ah, and tomorrow morning on it.

Right. I'll start making calls, right now.

A'right.

Okay.

And I'll appreciate whatever help you can get. It's kind of a, you know.

Yea, I understand.

The situation is a little ah.

I understand.

Gettin' a little critical, at this time. A'right.

Okay.

A'right

Very good.

Speak ta ya later.

A'right. Bye bye.

Bye bye.

New York, New York

File Number:	72-384	
Date:	1/19/83	
Time:	10:30 AM	
Transcribing Agent:		
Monitoring Agent:		
Phonetic	(PH)	
Unintelligible	(UI)	

b6 -1, -6 b7C -1, -6

b6 -1, -6 b7C -1, -6

This is Special Agent

Federal Bureau of Investigation, in the presence of Special Agent

January 19, 1983. The time is 10:30 AM. We're here for the purpose of recording an anticipated conversation between Special

(Dialing)

(Ringing)

(No answer)

2

b6 -1, -6

b7C -1, -6

New York, New York

File Number:	72-384
Date:	1/19/83
Time:	11:35 AM
Transcribing Agent:	
Monitoring Agent:	1
Phonetic	(PH)
Unintelligible	(UI) //

H 1972

b6 -1 b7С -1

b6 -1, -6 b7C -1, -6 The time is 11:35 AM.

(Busy)

7 4

(Dialing)

(Ringing)

Hello?

....

Yeah.

Hi.

I called earlier. You were out.

Yeah. I found out that uh, they did, they drove him out of there sometime yesterday, the day before, or so.

They did take him out?

Yeah. I've been uh, talking to the lawyer. Well, the lawyer's secretary.

Mm huh

And as soon as they can talk to him, you know, like the same deals with MCC, and they're gonna hook me up with him.

Is that gonna be today, do you think?

They, they think it'll be this afteroon, but they're not sure.

So?

I've, I've gotta wait till I talk to him, because he didn't mention anything to me prior to this, you know?

b6 -1, -6 b7C -1, -6

Yeah, so there's no way you can um. Now if he gives you the okay, uh, can you get something in soon?

Uh

p. 20th

Quickly?

Right now, I'm not sure.

b6 -1, -6 b7C -1, -6

All right.

I'll be there. I know he wants to, you know, expedite this and all but.

Yeah, it's a, it's a, no question, it's a time problem.

Yeah, but the question is also, I got, I gotta talk to him, okay?

All right, when, what time is a good time to get back to you?

(Sighs) It's really up in the air, right now. If they can get me through, you know, this afternoon, great. If not, I don't know when. You know, maybe this, maybe this evening, about six.

All right,

Six

Uh, well, this is something that's gotta be resolved.

Yeah, I agree.

Uhhh, you know the problems we have. All right. Uh, I'm just gonna have to get back to you then. Uhhh, hopefully, you'll get, you'll talk to him, today, then, and uh, and get the word one way or the the other.

Right. Yeah, hopefully.

Okay. I'll get back to you, then, late this afternoon. How's that?

Fine.

Between what? Say 5, 6:00 o'clock, something like that? Okay.

ъ6 -1, -6 ъ7С -1, -6

All right. Talk to you then.

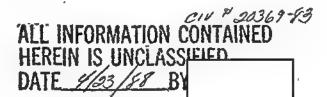
Right.

Bye, bye.

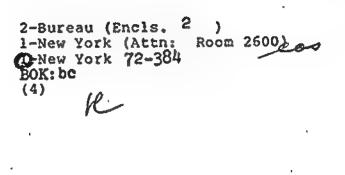
(Conversation terminated)

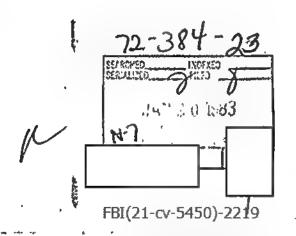
UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

<u>IRTEL</u>	b6 -3
	ъ7С - ъ7D -
	B/B
	'



b6 -1 b7C -1





Memorandum



Tọ	ŧ	JAC	72-3*4	(P)	Date	1-21-83
_		cla			14-7	

b6 -1, -2 b7C -1, --2

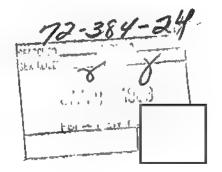
Subject: Elwen P. WILSON;
POSS. OOT

Attached is a copy of MCC visitors Pass for Edwin P. W. Lson by dated 1-16-83.

Dugenal sent to FBI Lab for processing ox

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED BY

b6 -1 | b7C -1



FLOOR

I, (We) request permission to visit the following inmate:	
EDWIN WILSON 02231-05	Jan 16-82
INMATE'S NAME & REG. NO.	DATE
	Friend
VISITOR'S NAME	RELATIONSHIP
VISITORS NAME ADDRESS	RELATIONSHIP
A CONTRACT OF THE PROPERTY OF	
VISITOR'S NAME ADDRESS	RELATIONSHIP
I, We understand that any attempt to introduce any unlawful	a tational and a second
the institution, or to smuggle from the institution, may be	r articles into
under federal law. Whoever, contrary to any rule or regula	tion propulgated
by the Attorney General, introduces or attempts to introduce	e into or upon
the grounds of any federal penal or correctional institution attempts to take or send there from anything whatsoever, si	n or takes or
not more than ten years. (U.S.C. Title 18 Section 1791, C	apter 87
VISITING REGULATIONS:	and the second
All visitors are required to present (1) picture identification	
signature, or two (2) pieces of non-pictured I.D. with sign	nture Social
Security cards are not usually accepted as identification.	however funder
some circumstances it, may be accepted as a third item to co	explete the I.D.
VISITING HOURS AND DAYS ARE AS FOLLOWS:	
UNITS 2/5 & 9 WED/FRI/SUN 12:30-4-00PH	and 5:00-8:30PM
7 & 11 MON/THU/SAT 12:30-4:00PH	and 5:00-8:30PH-4
Children under 18, must be accompanied by an adult.	
Only three (3) visitors per inmate allowed at one (1) time.	
LOBBY OFFICER'S COMMENTS:	
All personnel and visitors entering the federal institution complete and thorough search, physical and/or otherwise.	are subject to a
ITEMS CONSIDERED AS CONTRABAND: MONEY, DRUGS, ALCOHOLIC BE FOOD. ALSO, CLOTHING AND BOOKE UNLESS AUTHORIZED BY UNIT S	VERAGES, WEAPONS,
NO VISITOR WILL BE ALLOHED TO VISIT UNLESS THE REVERSE SIDE	the terminal control of the second control o
ALL INFORMATION CONTAINED	, be
HEREIN IS UNCLASSIFIED	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
DATE	.27.6
PBBY OFFICER	S SIGNATURE 1

BBY OFFICER'S SIGNATURE

130 HETROPOLITAN CORRECTION NEW YORK, NEW YORK 10007

NOTICE TO ALL VISITORS

a 3 to la ... 10.60 IT IS AGAINST THE LAW TO INTRODUCE OR ATTEMPT TO INTRODUCE INTO THIS INSTITUTION OR ITS GROUNDS, OR TAKE OR ATTEMPT TO TAKE OR SEND FROM THIS; INSTITUTION, ANY ARTICLE(8). WITHOUT THE KNOWLEDGE, AND CONSENT OF THE WARDEN OR HIS DULY AUTHORIZED REPRESENTATIVE. THE USE OF CAMERAS OR RECORDING EQUIPMENT WITHOUT THE PERMISSION (WRITTEN-CONSENT) OF THE WARDEN IS STRICTLY PROHIBITED. VIOLATORS ARE SUBJECT TO CRIMINAL PROSECUTION UP TO TEN (10) YEARS UNDER USC TITLE 18, SECTION 1791, CHAPTER 87.

ARE ANY OF THE FOLLOWING ITEMS IN YOUR POSSESSION?? CHECKI!.

PLEASE CIRCLE THE APPROPRIATE YES OR NO ANSWERS!!!!

FIREARMS	YES NO	the second of the second second	17
EXPLOSIVES		*PRESCRIPTION MEDICATION YES	NO \
EFFATAMANA AL	YES THE NO	ALCOHOLIC BEVERAGES YES	NO
METAL CUTTERS	Annual Street Control of the Control	Christian 1 1 1 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2	NO
NARCOTICS	YES NO	RECORDING EQUIPMENT YES	NO /
4 10 2 3 36 56	YES NO	FOOD ITEMS YES	NO/
ALANA management	the second secon	श के बे रिंट कि बे बे खे होते हैं है जिसे हैं है जिसे हैं जिसे हैं जिसे हैं जिसे हैं जिसे हैं जिसे हैं जिसे हैं	

*ALL TYPES OF MEDICATION MUST BE LISTED BELOW?

IN ADDITION TO THE ABOVE MENTIONED ITEMS OR ARTICLES, I AM DECLARING I DO NOT HAVE IN MY POSSESSION ANY OTHER ARTICLES, WHICH WOULD BE A THREAT TO THE SECURITY OF THIS INSTITUTION AND/OR NOT AUTHORIZED BY THE WARDEN. IF THERE ARE ANY QUESTIONS, I WILL CONSULT WITH THE The way of and a state of the banks of

ADDRESS:

cv-5450)-22**2**2

Memorandum



Subject: Ellivin P. Willow	To :	SAC 72-384 (P)	Date /- 2/-83 M-1	
	Subject ?	Edwin P. Wilson Possible 005		b6 b70 b3
served on 1-21-83 to			opias of sulpoenes	
	ser	ved on 1-21-83 to		_
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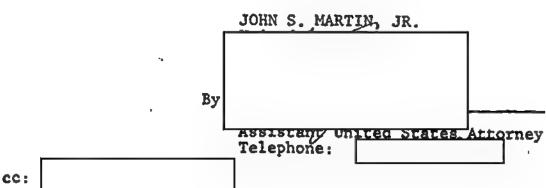
Form No. USA-33s-224-Grand Jury S	nobosus haces recma
	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK
70	b3 -3,
before the GRAND INQUEST of the b the Southern District of New York United States Courthouse. Folev S on the day of	ness and excuses being laid aside, you appear and attended only of the people of the United States of in the square. in the Borough of Manhattan. City of New York, at in the in the noon, to in the red to an alleged violation of Title 18, United States
and not to depart the Court without and that you produce at the time	out leave thereof, or of the United States Attorney, and place aforesaid the following:
	b7c - b3 -3
Dated: New York, N.Y. January 20, 1985 JOHN S. MARTIN, JR. United States Attorney for the Southern District of New York.	ALL INFORMATION CONTAINED HEREIN AS UNCLASSIFIED DATE 1/23/88 BY Clerk.
NOTE: REPORT AT ROOM necessary that you retain this So Office, Root upon each day	In order to secure your witness fees and mileage, it is ubpoens and present the same at the United States Array are new's on which you attend Court as a witness. b7C -1, -4 b3 -3
Assistant United States Att	Orney Room One St. Andrew's Plaza New York, New York 10007

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

TO CONTRATAGE	b3
GREETINGS:	
WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Roo in the United States Courthouse. Foley Square, in the Borough thattan, City or New York, on the of a line of in the evidence in regard to an alleged violation of	ř
Title 18, United States Code, Section 371	
and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:	b6 -6 b7C - b3 -3
And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.	
ALL INFORMATION CONTAINED	
Dated: New York, N.Y. HEREIN IS UNCLASSIFIED January 19, 1983 DATE 4/23/89 BY JOHN S. MARTIN, Jr. United States Attorney for the Southern District of New York.	4
NOTE: REPORT AT ROOM In order to secure your witness fees and mileage, it is hecessary that you retain this Subpoena and present the same at the United States Attorney Office, Room upon each day on which you attend Court as a witness.	y's
Assistant United States Attorney Telephone: Roo One Service Plaza New York, New York 10007	

For	n No. USA-33s-224-Grand Jury Suppoena Duces recum
	UNITED STATES DISTRICT COURT
	SOUTHERN DISTRICT OF NEW YORK
TO	b3
	GREETINGS:
the Uni on	WE COMMAND YOU that all business and excuses being laid aside, you appear and attend one the GRAND INQUEST of the body of the people of the United States of America for Southern District of New York, at a District Court to be held at Room in the ted Courthouse. Foley Square, in the Borough of Manhattan, City of New York, the sy of the
3 8 2	Title 18, United States Code, Section 371
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and	I not to depart the Court without leave thereof, or of the United States Attorney, I that you produce at the time and place aforesaid the following:
of	And for failure to attend and produce the said documents you will be deemed guilty contempt of Court and liable to penalties of law.
	Dated: New York, N.Y.
Ŭn	Jahuary 19, 1983 IN S. MARTIN, Jr. Ited States Attorney for the uthern District of New York. NOTE: REPORT AT ROO! In order to secure your Jahuary 19, 1983 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED Clerk. b6 -1, - b7C -1, b7C -1, corder to secure your Admileage, itb3 -3
	NOTE: REPORT AT ROO! In order to secure your hd mileage, it by a secure your hd mileage, it by a secure your hat you retain this Subpoens and present the same at the United States Attorney's fice, Rod upon each day on which you attend Court as a witness.
ſ	Assistant United States Attorney Telephone: New York, New York 10007
	FBI(21-cy-5450)-222



FBI(21-cv-5450)-2227

b7C -4

Memorandum

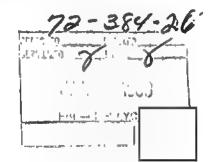


From :	SAC. 72-384, P S/A Edwan F. WILSON; Possilte OOJ	Date M - 7	1.21.83	b6 b70 b71

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DATE 4/23/88 BY

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REQUESTED THAT			
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REQUESTED THAT		b6 -1, -4, -6
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	LSON; POSSIBLE OOJ;		
RE	NYTELCAL TO BUREAU,	JANUARY 19, 1983, AND	
	ALEXANDRIA, JANUARY		
FC	R INFORMATION OF BU	REAU, SUBPOENAS HAVE BEEN	
ISSUED FROM	THE SDNY FOR SERVICE	E TO	b6 -4, b7C -4
			b3 -3
FU	JRTHERMORE, AUSA	ALEXANDRIA,	
ON JANUARY 1	19, 1983, ADVISED TH	HE FEDERAL DISTRICT JUDGE,	
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HOUSTON,	TEXAS, AN	D WILSON'S	DEFENS	SE ATTORNEY	OF THE	
FACTS OF	Captionei	CASE.				
	BUREAU W	ILL BE KEP	T ADVIS	SED.	4	
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FA NEW YORK (72-384) (4-1	7)	
TO DIRECTOR PAIDAITY		
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EDWIN P. WILSON; FOSSIAL	E 00J; 00: RY.	•
RENYTELCAL TO	CURLÁU, JANUARY 19, 1980, AND	
NYATRTEL TO ALEXANDRIA,	JANUARY 19, 1983.	
FOR INFORMATIO	N OF BURLAY, SUBPOENAS HAVE BLEN	
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		•
FURTHERMORE, A	JEANDRIA,	
ON JANUARY 19, 1983, ADV	ISED THE FEDERAL DISTRICT JUDGE,	20 201 20
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PAGE TWO UNCLASEFTO
HOUSTON, TEXAS, AND WILSON'S DEFENSE ATTORNEY OF THE
FACTS OF CAPTIONED CASE.

BUREAU WILL BE KEPT ADVISED.

BT



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. FBI FILE NO. LATENT CASE NO.

January 19, 1983

C-18397

TO:

ADIC. New York

RE:

EDVIN P. WILSON: POSSIBLE OOJ

REFERENCE: EXAMINATION REQUESTED RELIVED 1/7/83 New York SPECIMENS:

Three sheets of yellow paper, Q1 through Q3

supplements and confirms information furnished to SA Criminal Investigative Division, and to your office on 1/7/83 and 1/11/83.

The specimens are described in a separate Laboratory report.

Forty latent fingerprints and three latent palm prints of value for identification purposes were developed on the specimens.

Nine latent fingerprints developed on three pieces of lined yellow paper have been identified as finger impressions of Edwin P. Wilson, FBI #945252V10. as follows:

		Six on Ol. bearing hand printing beginning	b6 -1, -2 b7C -1, -2
		One on Q2, bearing hand printing beginning	
		Two on Q3, bearing hand printing beginning	29
		/6	3.03.00.4
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		DATE 4/23/88 BY	FBI(21-cv-5450)-2236

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

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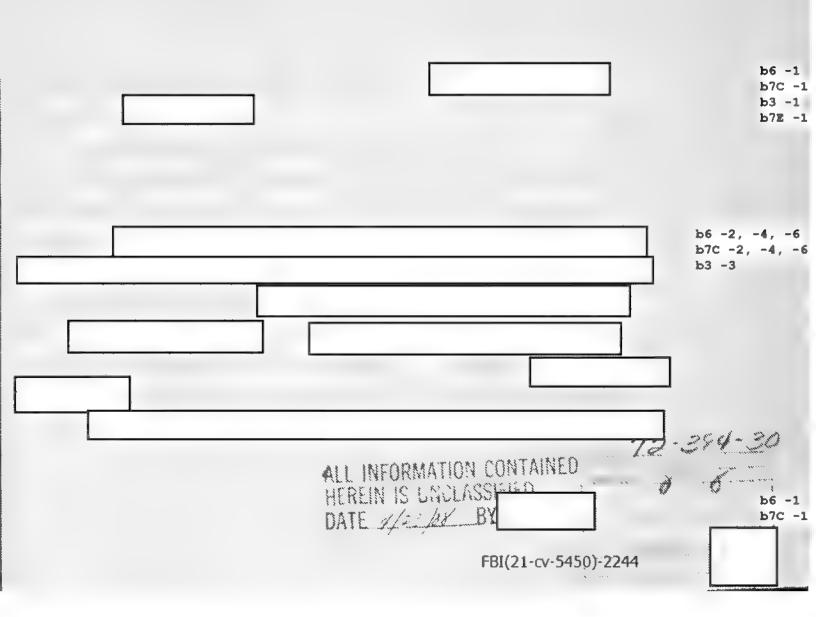
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ADIC, New York	January 19, 1983
Eleven on QZ, be	earing hand printing beginning earing hand printing beginning but no
The specimens are	e enclosed.

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NEW YORK (72-384) PRIORITY	
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ATTENTION CRIMINAL INVESTIGATIVE DIVISION,	· ·
(SUPERVISOR	b7C -
HIWIN PAUL WILSON; OBSTRUCTION OF JUSTICE (OO:NY)	5 5 53 -1 5 57E -1
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ALFXANDRIA PT FACSIMILE TELECOPIER ON JANUARY 18, 1983, WAS	·
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	/C -2, -4, -6 3 -3
FORN	
VIRGINIA, WAS INTERVIEWED BY ASSISTANT U. S. ATTORNEY	
ALEXANDRIA, VIRGINIA, AND AN ALEXANDRIA DIVISION FRI	
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		DECLIDEMED DV ALICA MED	
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GREENBERG, WHO	IS PROSECUTING A MA	TTER REGARDING ABOVE CAPT	IONED
SUBJECT AT US (COURTHOUSE, HOUSTON,	TEXAS.	
HOUSTON	,		
	NIAMAN MRV14	W. W. D. W. W. W. D. W. W. W. W. W. W. W. W. W. W. W. W. W.	_{Б71}
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Approved:

	FBI		
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		Date 1/24/83	
FM NEW YORK (72-3	384) (M-7)		
TO DIRECTOR (PRIC	ORITY)		*
ATTN: BUREAU SUPI	RVISOR	TERRORIST SECTION	b6 -1 b7C -1
HOUSTON (PRIORITY)			
BT	10.		,
UNCLAS EF1	r o	~*	
EDWIN P. WILSON; I	POSSIBLE OOJ; OO:	NEW YORK	
REFERENCE NEV	V YORK TEL TO BURE!	AU, DATED JANUARY 21,	
1983.	•		
ON JANUARY 24	, 1983, AUSA	ALEXANDRIA,	b6 -1, -4 b7C -1, -4
VIRGINIA, TELEPHON	NICALLY CONTACTED		ъз -з
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FBI TRANSMIT VIA: PRECEDENCE: CLASSIFICATION: ☐ Teletype ☐ Immediate ☐ TOP SECRET Facsimile Priority ☐ SECRET Routine CONFIDENTIAL UNCLAS EFTO ☐ UNCLAS Date __ PAGE TWO UNCLAS 'NY 72-384 SAC'S NEW YORK AND HOUSTON CONCUR WITH TRAVEL. BT

Approved:

Transmitted .

(Number) (Time)

Per __FBI(21-ev-5450)-2253

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PP HQ HQ		
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FM NEW YORK (72-384) (M-7)	· ·	•
TO DIRECTOR (PRIORITY)	· ·	
ATTW: BUREAU SUPERVISOR	TERRORIST SECTION	b6 -1 b7C -1
HOUSTON (PRIORITY)	<u> </u>	. ′
3T		
UNCLASEFTO	•	•
EDWIN P. WILSON; POSSIBLE 00J; 00: 1	NEW YORK	
REFERENCE NEW YORK TEL TO BUREAU	u, DATED JANUARY 21,	
1983.		
ON JANUARY 24, 1983, MUSA	ALEXANDRIA,	
VIRGINIA, TELEPHONICALLY CO NTACTED	SA S	b6 -1, -4
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IN VIEW O F ABOVE,	70	384-32
	7	Barrell Street
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SAC'S N'EW YORK AND HOUSTON CONCUR WITH TRAVEL.

BT

FBI(21-cv-5450)-2255

TRANSMIT	VIA: AIRTEL	
CLASSIFIC	ATION: UNCLAS DATE: 1/20/83	
FROM:	Director, FBI	
то:	SAC, New York (72-384) (P) (M-7)	
SUBJECT:	EDWIN P. WILSON POSSIBLE OBSTRUCTION OF JUSTICE	
Re: NYte	el to the Bureau 1/11/83 and NYtelcal to FBIHQ, 1/10/83.	
on 1/10 a UCA an	for a period of 60 days, beginning 1/13/83	een
renewed on between	This is to confirm reButekal wherein you were advised Departmental authority was grant for the use of a body recorder and/or transmitter to record conversation for a period days beginning and ending	ons
	Within 30 days of expiration of this authorization, advise FBIHQ regarding the use of the through submission of a FD-621 (see Manual of Investigative Operations and Guidelines at II, Section 10, under "Consensual Monitoring.")	
	In the event a renewal of this authority is deemed warranted, submit your request with An appropriate system should be established so that renewal authority requests are FBIHQ at least seven days prior to the expiration of the existing authority.	full
instructions	In addition, you should insure that all persons reasonably identified as having been re suitably included in the field office and FBIHQ ELSUR indices, commensurate with exist as set forth in MIOG, Part II, Section 10. Strict administrative controls must be establishese requirements are met.	
advised of p	Bureau equipment should be afforded appropriate security and you should keep the Bure pertinent developments.	au
	TYPE INFORMATION CONTAINED TO BEICZI -cv-5450)-2256
	DATE A 4/23/48 BY	b6 -1 b7C -1

F81/00J

TRANSMIT VIA: AIRTEL
CLASSIFICATION: UNCLAS DATE: 1/20/83
FROM: Director, FBI
TO: SAC, New York (72-384) (P) (M-7)
SUBJECT: EDWIN P. WILSON POSSIBLE OBSTRUCTION OF JUSTICE
Re: NYtel to the Bureau 1/11/83 and NYtelcal to FBIHQ, 1/10/83.
This is to confirm re telcal wherein you were advised emergency authority was granted on 1/10/82 for the use of a body recorder and/or transmitter to record conversations between a UCA and was granted on 1/13/83 and others yet unknown. Departmental authority b6 - b7c and ending 3/13/83.
This is to confirm reButelcal wherein you were advised Departmental authority was granted/ renewed on for the use of a body recorder and/or transmitter to record conversations between for a period of
days beginning and ending
Within 30 days of expiration of this authorization, advise FBIHQ regarding the use of this equipment through submission of a FD-621 (see Manual of Investigative Operations and Guidelines (MIOG), Part II, Section 10, under "Consensual Monitoring.")
In the event a renewal of this authority is deemed warranted, submit your request with full justification. An appropriate system should be established so that renewal authority requests are received at FBIHQ at least seven days prior to the expiration of the existing authority.
In addition, you should insure that all persons reasonably identified as having been monitored are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing

Bureau equipment should be afforded appropriate security and you should keep the Bureau advised of pertinent developments.

instructions as set forth in MIOG, Part II, Section 10. Strict administrative controls must be established

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to insure these requirements are met.

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FIO DIRECTOR (ROUTINE)		`	
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NEW YORK (IMMEDIATE)			
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UNCLAS			
TIWIN PAUL WILSON, OOJ, OO:NY			
RE AX TEL 10 BUREAU ET AL,	JANUARY 27, 1983.		
BALTIFORE INDICES NEGATIVE E	REGARDING BELOW-LIS	TED TELEPHONE	
NUMBER AND SUBSCRIBER. ON JANUAR	Y 28, 1983,		₽ 7₽ −
		#URNISHED	-
THE FOLLOWING SUBSCRIBER INFORMAT	ION FOR TELEPHONE	NUMBER	angang angligiglis — MR
PUBLISHED AND WORK	ting number to subs	CRIBER	b6 -2 b7c -
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ARREST CHECK THROUGH THE COMPUTE	IZED DELAWARE JUST	TICE INFORMATION	
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IISCLOSED CURRENT CREDIT CARD ACCOUNTS AND SOCI	IAL SECURITY ACCOUNT
NUMBER IDENTIFIABLE WITH	SAME
ATTRESS AS ABOVE.	
FT	
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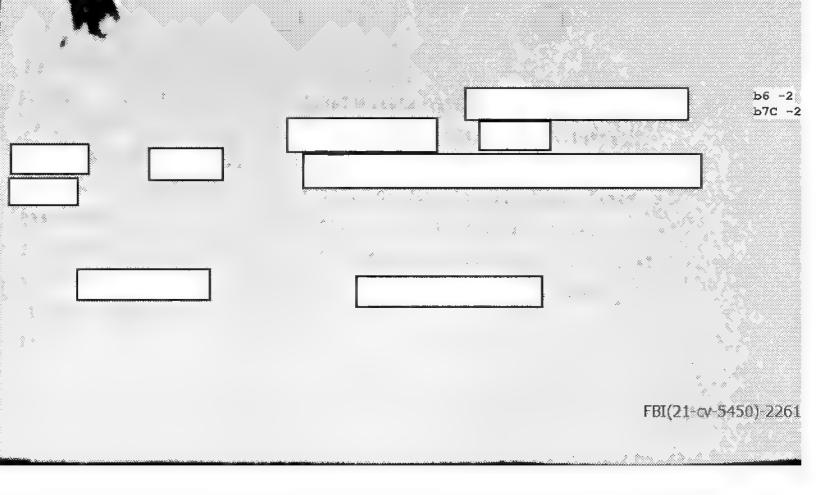
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.!	EDWIN P. WILSON, LT AL;	NA 1 1 10 1 10 1 10 1 10 10 10 10 10 10 10			
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FBI(2/1-cv-5450)-2263

PG0009 028 20502 CO EQ AX NY DE PG O 282050Z JAN 83 M PITTSBURGE (72-138) (RUC) TO PIRECTOR IMMEDIATE ALFXANIRIA (72-32) IMMEDIATE NEW YORK IMMEDIATE EΤ UNCLAS IIWIN PAUL WILSON; OOJ; ØØ: NEW YORK. The RE: ALEXANDRIA TELETYPE TO THE BUREAU, DATED JANUARI 27, 1983. ON JANUARY 28, 1983, RECORDS OF THE BELL TELEPHONE COMPANY OF PENNSYLVANIA, PITTSBURGH, PA, DISCLOSED THAT TELEPHONE NUMBER IS ASSIGNED TO PITTSEURGH. PA. **45**BI<u>(</u>21-px-5450)-2264 **ALL INFORMATION CONTAINED** FT HEREIN IS, UNCLASSIFIED

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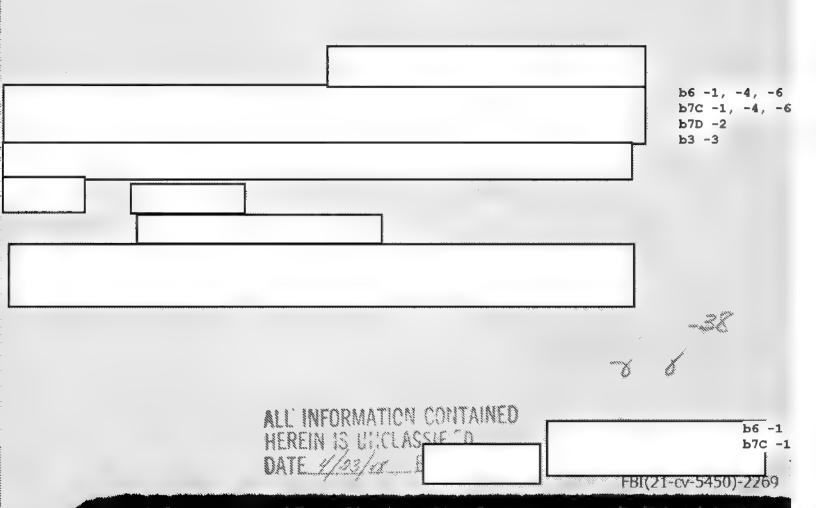
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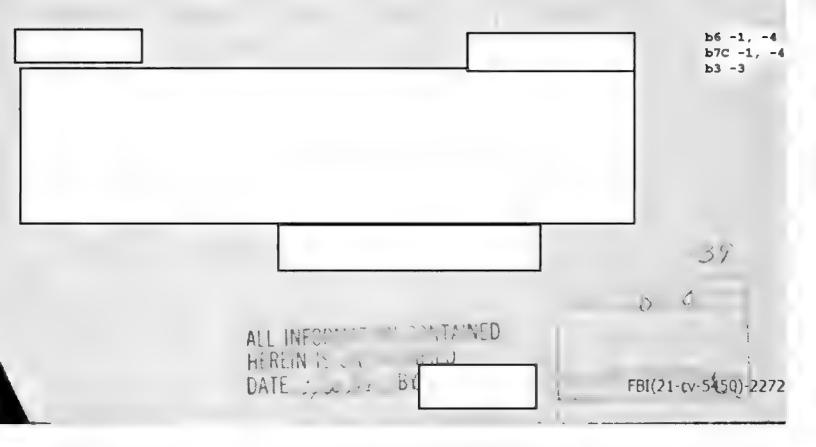
VZCZCHQ0877 PP AY HO NY DE HQ #0051 02502243 ZNR UUUUU P 2516352 JAN 83 FM DIRECTOR FBI TO FBI ALEXANDRIA ROUTINE FBI HOUSTON ROUTINE FBI NEW YORK (72-384) PRIORITY BT UNCLAS EDWIN PAUL WILSON; OOJ; OO: NEW YORK RE NEW YORK TELETYPE TO BUREAU, JANUARY 21, 1983. FOR INFORMATION OF ALEXANDRIA AND HOUSTON THE NEW YORK DIVISION IN REFERENCED TELETYPE EASTERN DISTRICT OF VIRGINIA, HAS AUSA BUREAU AUTHORITY IS GRANTED FOR TRAVEL OF BUREAU AGENTS FROM NEW YORK TO HOUSTON IF REQUIRED. SEARCHED BT #0051 JAN 2581(21-cv-5490)-2268 b6 -1 b7C -1

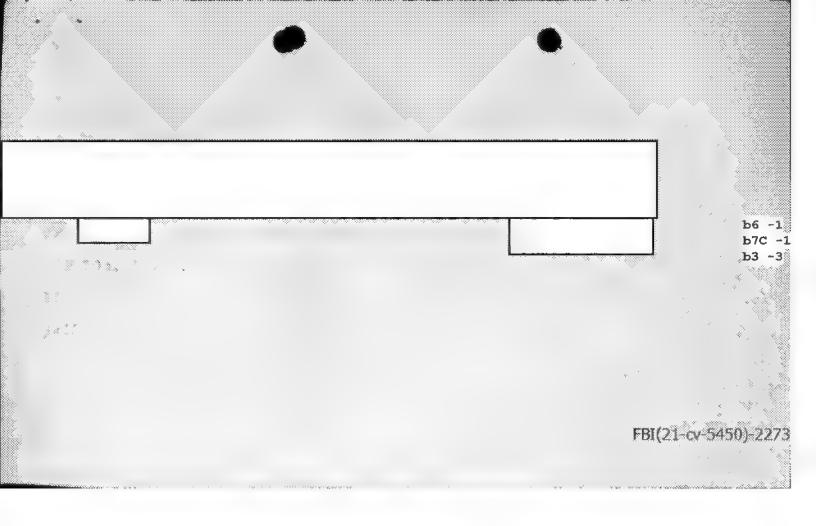


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TO FBI ALEXANDRIA PRIORITY	
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FBI NEW YORK (72-384) PRIORITY	
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UNCLAS	
EDWIN PAUL WILSON; OOJ; OO: NEW YORK	
RE NEW YORK TELETYPE TO BUREAU, JANUARY 25, 1983.	
FOR INFORMATION OF ALEXANDRIA AND HOUSTON THE NEW YORK	
DIVISION IN REFERENCED TELETYPE REPORTED REQUEST OF AUSA	_
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EASTERN DISTRICT OF VIRGINIA FOR	
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FIWIN PAUL WILSON; OOJ; OO: NY	
RYANTEL TO BUREAU, JANUARY 27, 1983.	
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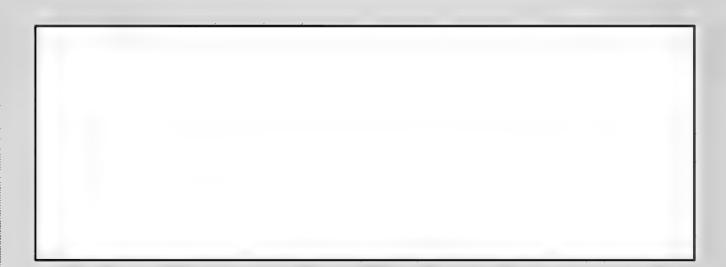
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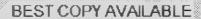


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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/83

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FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION

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On January 27, 1983, SA	served b6 -1, -2 b7C -1, -2
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This document contains perther recommendations nor conclusions of the FBI, it is the property of the	e FBI and is loaned to your agency;
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TRANSMIT VIA: Teletype Facsimile XX_AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date 1/28/83	
TO: SAC, NEW	YORK (72-384)		
FROM: SAC, WFO	(58-1958) (RUC)	(SQ C-7)	
EDWIN PAUL WILSON; OOJ (OO:NY)			
ReNYtel	to Bureau dated	1/27/83.	
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XX AIRTEL

1/28/83

TO:

SAC, NEW YORK (72-384)

FROM:

SAC, WFO (58-1958) (RUC) (SQ C-7)

EDWIN PAUL WILSON;

OOJ

(OO:NY)

RenXtel to Bureau dated 1/27/83.

Enclosed for New York are the original and one copy of FD-302s of and

ALL INFORMATION CONTINED

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2-New York (Enc. 4)

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ANSMIT VIA: Teletype Facsimile	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLASE FT 0 UNCLAS	00)
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REFERENCE FBIHQ SUPV	ON; OOJ; OO: NEW YOUNG NEW YORK SUPV. ON JANUARY 26 26, 1983, AUSA	TEL CALL TO	ا چاندون در در در در در در در در در در در در در
	SUBPOENAS BE SERVED		b6 -1 b7c -3 b3 -3
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ATTN: BUREAU SUPERVISOR	
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EDWIN PAUL WILSON; OOJ; OO: 'NEW YORK'	, , , , , , , , , , , , , , , , , , ,
REFERENCE NEW YO RK. SUPV. TEL OAL	L TO
FBIHQ SUPV. N JANUARY 26, 1983.	• • • •
ON JANUARY 26, 1983, AUSA	SDWY,
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THE SUBPOENAS WILL BE FACSIMILED TO PERTINENT

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Airtel	Routine	CONFIDENTIAL	·
***	C Nodeme	UNCLAS E F T O	
		UNCLAS E F 1 0	
		i	
		Date <u>2/1/83</u>	
TO:	DIRECTOR, FBI		
FROM:	ADIC, NEW YORK (72-384) (P	١	
	1010, 1110 1010 (71 001, 71	,	•
CUD TROM.	TRUTA D. LIVE AND		
SUBJECT:	EDWIN P. WILSON; POSSIBLE OOJ;		
	(OO: NY)		
	,		
	ReNYtelcal to Alexandria,	2/1/83.	
a subpoen	Enclosed for Alexandria is		
	ed 2/1/83; enclosed for WFO	are two originals and	by the
copies of	subpoenas issued by the SD	NY on 2/1/83. to	
the		and	to
CITE			
			b6 -4, -6
Criminal I	For information of WFO, Dep Division, SDNY, has advised	puty Assistant	1.70
a	ce to be indicted in the SDI	NY for OOJ. In view of	10 -4, -6
has	requested that subpoenas l	be handled as expedition	ously
as possib	Le.		
	WFO is advised that	is describe	ed as
LASAN		ngton, DC, brown eyes a	nd hair,
SSAN	and residing at		
			l b6 -1, -6
2-Bureau	,	72-384-4	6 b7c -1, -6
	cia (Enc. 2) con Field (Enc. 4)		
1-New York		8	İ
DID: 3-		FEB / PR3	
RLD:dg (8)	ALL INFORMATION CONT	LVINED	
, = ,	HEREIN IS UNCLASSIFIE	D CONTRACTOR OF THE PROPERTY O	7 l
	DATE 4/23 /88 B	reg to a seguina	
	DITTLE 4/00/10 D	<u> </u>	
Approved:	Transmitted	Des	

(Number) (Time)
U.S. GOVERNMENT PRINTING OFFICE: 1982 EBI(21,00-5450)-2292

NY 72-384

LEADS

ALEXANDRIA

Alexandria is requested to conduct logical investigation to obtain all background information available on

WASHINGTON FIELD

b6 -1, -2 b7C -1, -2

WFO, in addition to service of subpoenas, is requested to obtain all background information, through logical investigation, on WFO is advised that SA Alexandria Division, may be in a position to furnish additional details re

Memorandum



From: S/A Subject: Elwin P. WILSON; Possible OOT Attacled are copies of subparant facinited for service:	- (AN 177-24U	n. / 2/ 9/2	
for severe:			b6 -1 b7C -1
	Attacled are cope for service:	is of sulpaenas facsimited	
To: Alexandria, office To: Alexandria, office To: Alexandria, office	To: Houston Office		b3 -3

719031Q Ka	100384-	71
ALL INFORMATION CONTAINED TO HEREIN IS UNCLASSIFIED DATE 4/25/54 BY	T FFB	8

b6 -1 b7C -1

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Transmit attached by Facsimile - UNCLAS

Procedence IMMEDIATE

To: Houston	Potes //28/83 Times Transmitted - 12:40
From NEW YORK 72-384	Times Transmitted - 12:40
From NEW YORK 72-384 Subjects EDWIN PAUL WILSON	Initials - DB_
00: NY	
Fingerprint Photo Fingerprint Record Map	··································
Artists Conception	SUBPOENA
Special handling instructions:	bd b7
SERVE ASAP	
EDI/O1 or EAEO	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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	U.S. Deparment of Justice
	United States Attorney
	, Southern District of New York
	3 A District of New York
NK: emk	
NK: emk	New York, New York 10007
Y HAND	January 29, 1983
I RAND	
* ,	
Re: Suppoena	₽ ₁ ,
	, ,,
Donn St.	<u> </u>
Dear Sir:	
On January 29,	1983, a subpoena duces
tecum was issued by a Fede	eral Grand Jury in the Southorn ()
District of New York to	7.3
This submoons duces 't	ecum was issued in furtherance
or an orricial criminalism	Westigetion heing conducted by the
rederationand Jury Inivi	ew or the continuing nering as the To
LUVESELVATION, VOIL DYA YAN	NIGOTON MAN TO ALASTA A ALTE COLLE
By this office's computer	on disclosure would not take place
mtil April 29, \$	1983.
In order to avoid ine	dyertent disclosure, please notify.
he perore sending out any	disclosure notice so that if may renew
is necessary.	sure before notice is sent out if that
	2 - 10 - 10 - 10 - 10 - 10 - 10 - 10 - 1
Thank you for your co	operation.
	ery truly yours
	OHN S. MARTIN, JR.
U	nited States Attorney
By:	
By:	
	equatent onited States Attorney 4
	3 &
1 1 1	
Se:	
	FBI(21-cv-545
	FBI(21-cv-545
が優秀で 事情	多化 十二月 報報 (2) 2

FBI(21-cv-5450)-2298

New York, New York 10007

Transmit attached by Facsimile - UNCLAS	Precedence I M MEDIA ? E
From NEW YORK: 72-384	Date: 1/28/83 Time: Transmitted -
From NEW YORK, 12-384	Times Transmitted -
Sublect: EDWIN WILSON . 00 INY	Initials - 12:30
Fingerprint Photo Fingerprint Record Ma	p Mewspaper clipping Photograph
Artists Conception	SUBPOENA
Special handling instructions: ATTN;	5A b6 -
SERVE ASAP	ALL INFORMATION CONTAINED
	HEREIN IS UNCLASSIFIED
Accessed:	DATE 4/25/88 BY
All the standard Kanada and an Standard Fulldard Standard	FBI(21.cv-5450).2299

Form No. USA-33s-224-Gran	d Ju Subpoena Duc	es Tecum	•	
	INITED STA	TES DISTRICT	COURT	•
		DISTRICT OF NE		,
TO	**		**, *	b3 -3
			GRE	ETINGS:
before the GRAND INQUEST the Southern District of United States Courthouse. on the lay of testify and give evidence tates Code, Section 37 and not to depart the Cou and that you produce at t	New York, at a Dist Foley Square. in t in regard to an al 1.	trict Court to the Borough of at leged violation	Manhattan, City of Manhattan, Ci	in the lew York, to .ted
And for failure to a of contempt of Court and			ents you will be deem	ed guilty
Dated: New Yor	k, N.Y.			
JOHN S. MARTIN, Jr. United States Attorney fo Southern District of New NOTE: REPORT AT ROO necessary that you retain	York. DATE In order to	present the sa	witness fees and mile ame at the United Sta	
Assistant United Sta Telephone:	tes Attorney	Room One St New Yor	w's Plaza k, New York 10007	8I(21-cv-5450)-2300

INITED	STATES	DISTRICT	COURT

SOUTHERN DISTRICT OF NEW YORK
то
GREETINGS: WE COMMAND YOU that all business and excuses being laid aside, you appear and attend
before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room in the United States Courthouse. Foley Souare. in the Borough of Manhattan City of New York, on the day of a line the noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371.
and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:
рз
And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.
er # 20369-13
January 29, 198 HEREIN IS UNCLASSIFIED JOHN S. MARTIN, Jr. United States Attorney for the Southern District of New York. ALL INFORMATION CONTAINED B6 -1, - B7C -1, B7 -1, Clerk. Clerk.
Southern District of New York. Clerk.
NOTE: REPORT AT ROOM In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room on each day on which you attend Court as a witness.
Assistant United States Attorney Telephone: Room One St. Andrew's Plaza : New York, New York 10007 FBI(21-cv-5450)-23

Transmit attached by Facsimile - UNCLAS	Precedence
From ADIC, NY. 77-384 Sublects EDWIN P. WILSON; Possible DOJ	Time: Transmitted 12:30 Initials
Fingerprint Photo Fingerprint Record	Map Newspaper clipping Photograph Other Subpoent +-Cover Letter
Special handling instru ATTIV. 9 Announds Announds	ALT INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/25/89 B FBI(21-64-5450)-2303

b6 -1 b7C -1

3525

U.S. Deparant of Justice



United States Attorney
Southern District of New York

	Southern District of New York
NK: cmk	One St. Andrew's Plaze New York, New York 10007
<u> </u>	January 31, 1983
Re: Subpoena for	. ьз
Dear Sir:	
On January 31, tecum was issued by a Federal C	, 1983, a subpoena duces
District of New York to	
This subpoens duces tecum of an official criminal investi Federal Grand Jury. In view of investigation, you are requeste for a period of ninety (90) day By this office's computation, duntil April 30, , 1983	gation being conducted by the the continuing nature of this d not to disclose this matter s from the date of the subpoena. isclosure would not take place
Me perpre sending our and vices	ent disclosure, please notify osure notice so that I may renew before notice is sent out if that
Thank you for your coopera	tion.
Very t	ruly yours,
JOHN S	MARTIN. JR.
·	

Approved

		A. Park	
Carrier Control	FB		•
TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:	6/
[X]XTeletype	Immediate	TOP SECRET	2
Facsimile	Priority	□ SECRET · O	/
	Routine	CONFIDENTIAL	,
		UNCLAS EFTO	
		EX UNCLAS	
		Date 1/31/83	
PM NEW YORK (7	2-384) (P) (M-7)		7
TO ALEXANDRIA	ROUTINE DUSCE		
BT			
UNCLAS			
EDWIN P. WILSO	N; POSSIBLE OOJ.		
RENYTELCA	L TO ALEXANDRIA, JA	NUARY 31, 1983.	
A SUBPOEN	A AND 90 DAY LETTER	ARE BEING FACSIMILED TO	
ALEXANDRIA DIV	ISION THIS DATE FOR	SERVICE ON	b3
ALEXANDRI	A	•	
AT W	ASHINGTON, DC. WII	L SERVE FACSIMILED SUBPOENA	
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<i>"</i>	ALL INFORMAT	ION CONTAINED	
(1)-NEW YORK	HEREIN IS JUNG	A Science	
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Transmitted _

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FM NEW YORK (72-384) (P) (M-7)
TO ALEXANDRIA ROUTINE
BT
UNCLAS
EDWIN P. WILSON; POSSIBLE OOJ.
RENYTELCAL TO ALEXANDRIA,
A SUBPOENA AND 90 DAY LET

ALEXANDRIA, JANUARY 31, 1983. D 90 DAY LETTER ARE BEING FACSIMILED TO

ALEXANDRIA DIVISION THIS DATE FOR SERVICE ON

ALEXA NDRIA

AT WASHINGTON, DC. WILL SERVE FACS IMILED SUBPOENA

ON BT

1-cv-5450)-230

Transmit attached by Facsimile - UNCLAS

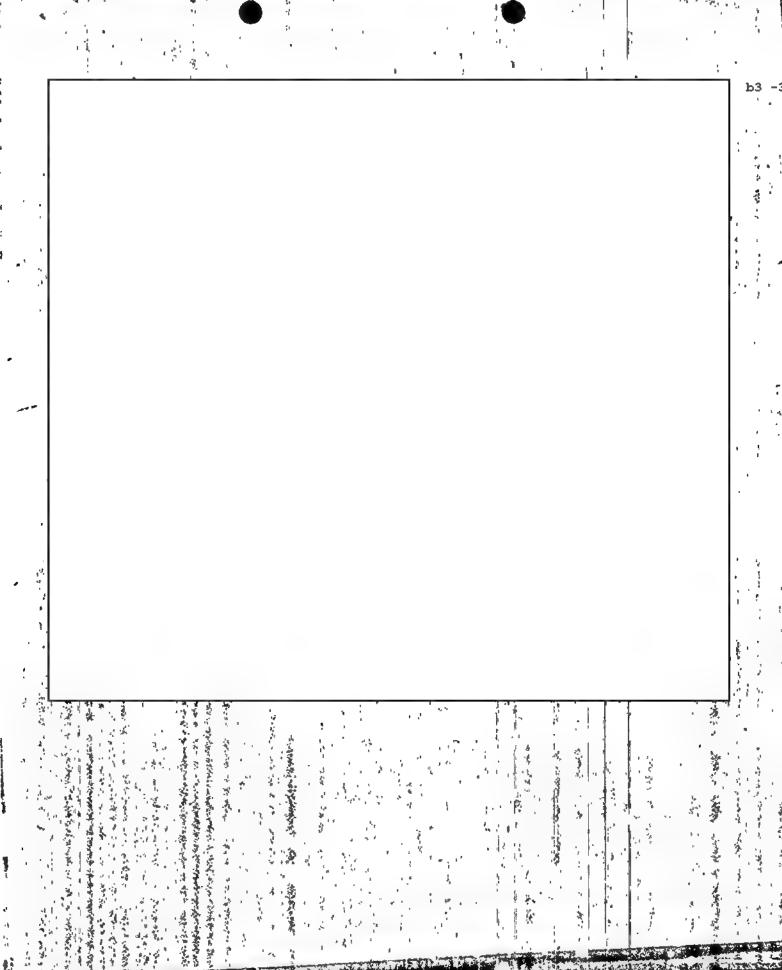
Procedence /MMEDIATE

TO ALEXAND	UN (27-31)		Dates	1010
From: 144 (7	12-3847		Time: Transmitted	and free the
Subjects EDWIN POSS!	isce oo I	•	Initials -	(2)
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Artists Conception	,	Other.	SUBPOENA	
Special handling instruct	eas:			
•	ATTN: SW	4		b b
	,		- ALL INFORMAT	ON CONTAINED LASS EBIG 1-cv-5450)
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Form No. USA-338-224-Grand Jury Suppoens D	Autos recus
INITED S	STATES DISTRICT COURT
	DISTRICT OF NEW YORK
	ъз -3
то	
	GREETINGS:
WE COMMAND YOU that all business and	excuses being laid aside, you appear and attend ne people of the United States of America for
the Southern District of New York, at a Di	istrict Court to be held at Room in the hother Branch of Manhattan. City or new York,
on theBay of	a in the noon, to arreged violation of Title 10, United States
Code, Section 371,	
and not to depart the Court without leave and that you produce at the time and place	
	b3 -3
And for failure to attend and produce of contempt of Court and liable to penalt	e the said documents you will be deemed guilty.
or contempt of court and made to penate.	CN #20369 83
Dated: New York, N. X.	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED. 66 -1, -4
rebruary 1, 1983	DATE #/35 88 B b7C -1, -4
JOHN S. MARTIN, JR.	Haymond F. Burghardt
Southern District of New York.	Ckerk.
NOTE: REPORT AT ROO In order	to secure your witness fees and mileage, it is not present the same at the United States Attorney's
Office, Roos upon leach day on which	you attend Court as a witness.
Assistant United States Attorney Telephone:	One St. Andrew's Plaza
	New York, New York 10007
1	FBI(21-cv-5450)-2310

Service on 2/8/83.

b6 -1, -2 b7C -1, -2 b3 -3



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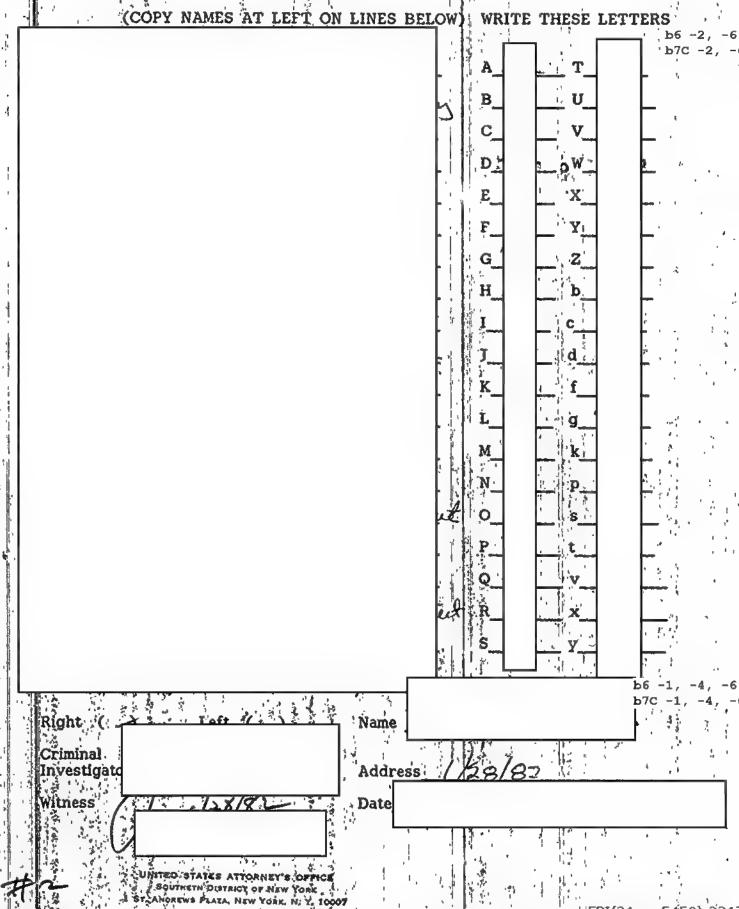
	,
UNITED STATES DISTRICT COURT	* * }
SOUTHERN DISTRICT OF NEW YORK	2
TO 10 10 10 10 10 10 10 10 10 10 10 10 10	b3 -3
**************************************	1.7
GREETINGS:	
WE COMMAND YOU that all business and excuses being laid aside, you appear and att	end.
The Anithern interiction inch lock as a second second with the second se	the
United States Courthouse Foley Square in the B. Manhatt you new York, on the day of	F1
testiry and give evidence in regard to an arreged violation of	
Title 18, United States Code, Section 371,	•
	•
and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:	*
and that you produce at the time and place atolesaid the lollowing.	•
	Б 3 −3
	·
	—— <u> </u>
And for failure to attend and produce the said documents you will be deemed guilt of contempt of Court and liable to penalties of law.	y
CN #20369-83	3,
ALL INFORMATION CONTAINED	1
Dated: New York, N.Y. HEREIN IS UNCLASSIFIED DATE 4/25 6/3 BY	
Le Mada V. February 1, 1983 DAIE 7/03/19	-
JOHN S. MARTIN, Jr.	
United States Attorney, for the book book book book book book book boo	C -1, -4
	-3 ·
NOTE: REPORT AT ROO In order to secure your witness fees and mileage, it	orney's
Office, Root upon each day on which you attend Court as a witness.	A
) }
Assistant United States Attorney Room	
Telephone: One St. Andrew's Plaza New York, New York 10007	
FBI(21-cv-5	450)-2313

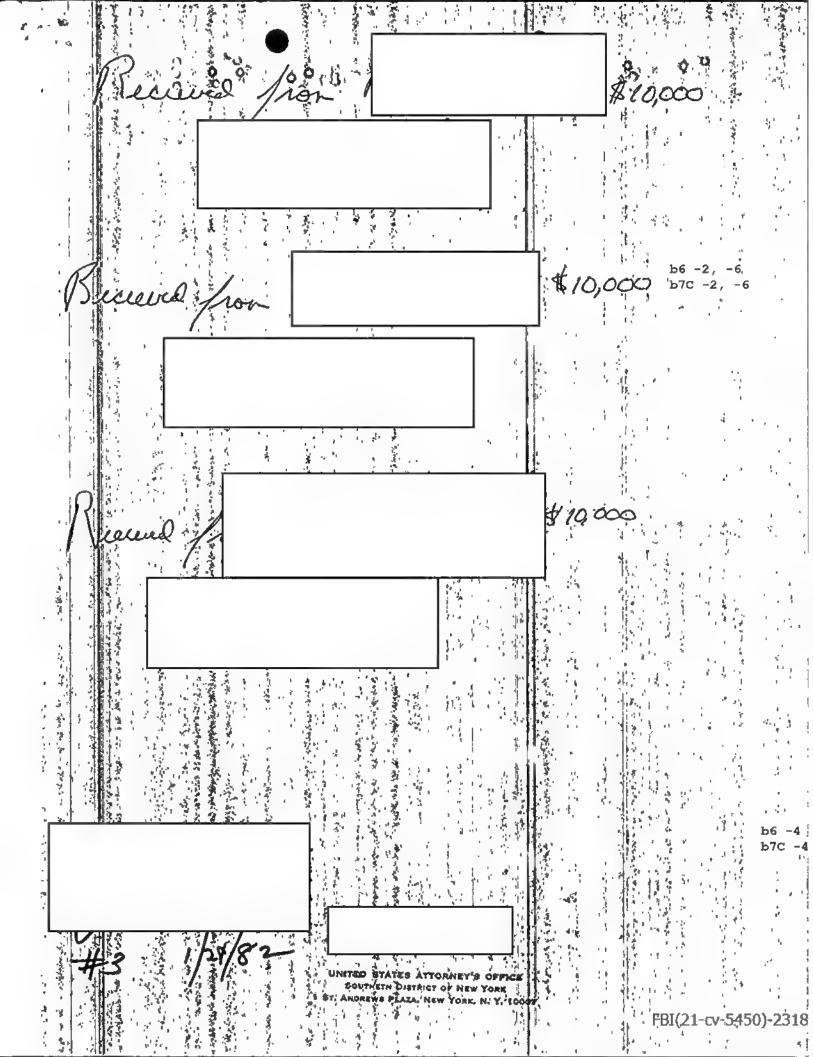
UNITED STATES DISTRICT COURT	,
SOUTHERN DISTRICT OF NEW YORK	
TO	b3 -3
WE COMMAND YOU that all business and excuses being laid aside, you app before the GRAND INQUEST of the body of the people of the United States of the Southern District of New York, at a District Court to be held at Room	in the
United States Courthouse Foley Square in the Book of Mannath you are in the growth of	t New York, on, to
testify and give evidence in regard to an alleged violation of Title 18, Ur	nited States
Code, Section 371,	†
and not to depart the Court without leave thereof, or of the United States and that you produce at the time and place aforesaid the following:	Attorney,
ZIM LIME WOO PLOGGE TO THE CAME AND A STATE OF THE CAM	b3 -3
And for failure to attend and produce the said documents you will be	leered guilty
of contempt of Court and liable to penalties of law.	*
Dated: New York, N.Y. February 1, 1983	
JOHN S. MARTIN, JR.	Surghard
Southern District of New York.	ClerK. (
necessary the retain this subpoens and present the same at the United Office, Room upon each day on which you attend Court as a witness.	States Alb/C -1, -4
Telephone: Attorney One St. Andrew's Plaza	
New York, New York 1000	FBI(21-cv-5450)-2314

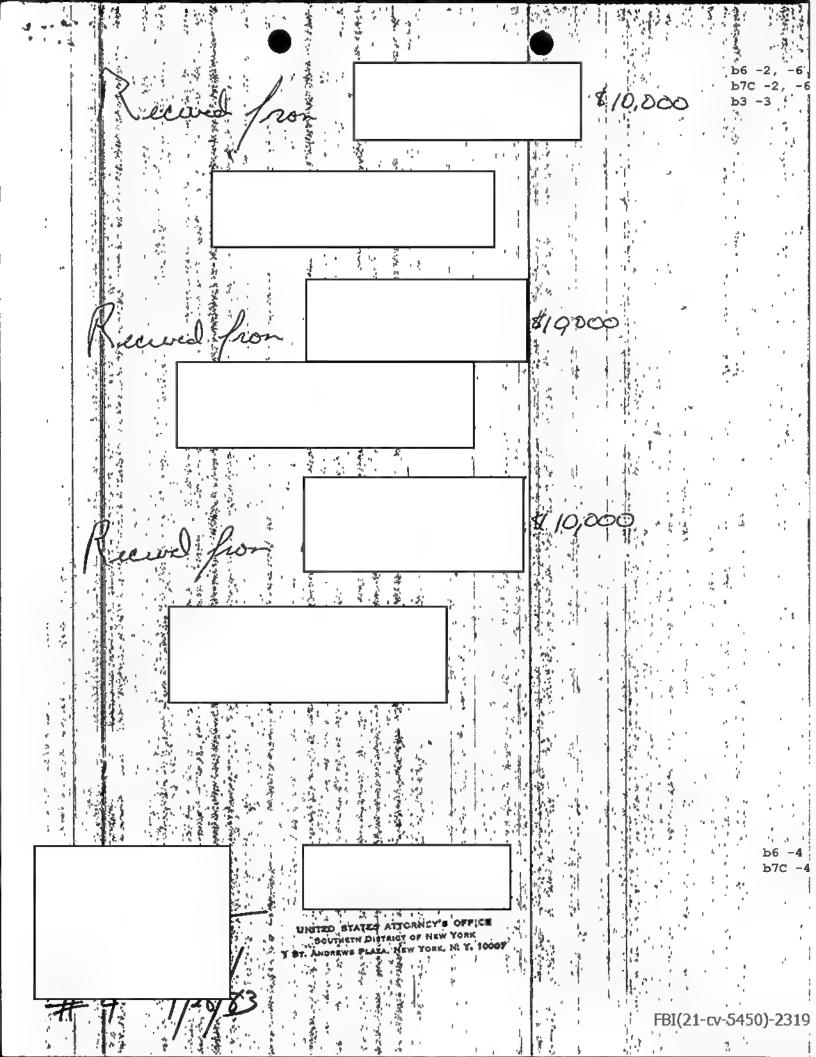
UNITED STATES ATTORNEY'S OFFICE DUTHERN DISTRICT OF NEW ONE ST. ANDREW'S PLAZA NEW YORK 10007

(COPY NAMES AT LEFT ON LINES BELOW) WRITE THESE LETTERS U B Y ·Z Name Crimino. Investigato Addres

UNITED STATES ATTORNEY'S OFFICE OUTHERN DISTRICT OF NEW ORK ONE ST. ANDREW'S PLAZA NEW YORK NEW YORK 10007







	1.	Original				\exists
	2.			Exhibits 1	F-1A, T-2A and	T-3A.
	3.			Exhibits	T-1B, T-2B and	т-3в.
	4.					
hibit :	5. r-4.	Handwritte	en yellow le	gal pad notes	s of EDWIN WILS	ON;
•	6.	Carbon co	pies of #5 a	bove; Exhibit	: T-4A.	_
	7.	_				b6 b7
_	8.	Defendant	's Exhibit #	l - US Govern	ment Pen.	ы 67
	rigina Carl	al) above, bon copies	copies and of opened e		for lopes were made into evidence.	
		HEREIN	FORMATION C I IS UNCLASS 1/26/88 B	ONTAINED		
			l Houston M	exas	72-384-4	19
tion on 1	/27/83	3	Houston, T			

•		Oate of trai	nscription1/31/83	_
the following States Attorn	January 27, 1983, g items of evidence ney's Office, Alexa Southern District of		gave of United r submission Texas.	b6 - b7С
1-	Original			
2.			1A, T-2A and T-3A. -1B, T-2B and T-3B	b70 ·
4.				
5. Exhibit T-4.	Handwritten yello	w legal pad notes	of EDWIN WILSON;	
6.	Carbon copies of	#5 above; Exhibit		
7			h	6 -3, - 7C -3, 7D -3
8.	Defendant's Exhib	oit #1 - US Governm	ent Pen.	
	eceipt (FD-597) wa al) above, copies		or	
Car and are being	bon copies of open placed in 1A enve	ed evidence envelo lopes for entry in	pes were made to evidence.	
	ALL INFORM HEREIN IS U DATE 4/35	ATION CONTAINED INCLASSIFIED INCLASSIFIED	7 6 6	ъ6 - ъ7с
vestigation on 1/27/8	3 at Housto	n, Texas	72-384-49	
, SA		Oate dictated	1/27/83	
his document contains neither	recommendations nor conclusions of	— The FSI, It is the property of the FSI	i and is loaned to your agency:	

FBI(21-cv-5450)-2321

it and its contents are not to be distributed outside your agency.

	Da	ate of transcription1/24/83
On January 20.	<u>1983. Sp</u> ecial Agent (SA	b6 -1, -2,
States Attorney's Office, WILSON's handwritten and	Criminal Invest	tigator. United b7D -3
	Inese Ice	on
January 20, 1983. A rece	ipt was acquired by inv	vestigator

ALL INFORMATION CONTAINED HEREIN IS UNCLASS DATE 4/05/69 B

b6 -1 b7C -

Interviewed on 1/200/02 of Novi	York, New York	File NY 72-384-50
By SA		Date Dictated 1/20/83
This d It is the property of the FBI and	commendations nor c	conclusions of the FBI. agency; it and its
contents are not to be distribute	ed outside your ager	ncy.

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	Date of transcription	earintion		
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DATE # 105 | 68 BY

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Interviewed on 1/21/83 at New York, New York

By Date Dictated 1/21/83

1	Date of transcription 1/24/83			
At 5:50 p.m. and Special Agent (SA)	b7	b6 -1, -3 b7C -1, -3 b7D -2		
•				

ALL INFORMATION CONTAINED	
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DATE 4/35/88 BY	

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at New York, New York	File # NY 72-384-52
	Date Dictated 1/20/83
	or conclusions of the PBI.
	mmendations n

1		Date of transcription 1/24/83
_	At 8:30 p.m.,	b6 -1, -3 b7C -1, -
		b7D −2

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/25/88 BY

b6 -1 b7C -1

Interviewed on 1/14/83	at New York	New York	File NY 72-384-53
Ву			Date Dictated 1/20/83
Th			conclusions of the FBI.
It is the property of the contents are not to be di	FBI and is is stributed ou	loaned to your tside your age	agency; it and its

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/83 b6 -1, -2 On January 20, 1983, Special b7C -1, -2 and Criminal Investigator of the Southern District of New York, United States Attorney's Office, examined Attorney's visiting books at the Metropolitan Correction Center (MCC) in connection with subject inmate EDWIN P. WILSON. Attorney visited WILSON on the following dates and August 17, 1982 8:30 a.m. August 30, 1982 9:00 a.m. to 12:15 p.m. September 2, 1982 1:45 p.m. to 3:45 p.m. September 12, 1982 September 20, 1982 5:35 p.m. to 7:20 p.m. 2:25 p.m. to 3:50 p.m. October 4, 1982 2:00 p.m. to 5:30 p.m. October 6, 1982 10:40 a.m. to 12.50 n Attorney November 8, 1982 5:50 p.m. to 8:36 p.m. November 19, 1982 3:05 p.m. to 5:20 p.m. December 1, 1982 December 13, 1982 8:15 p.m. to 2:05 p.m. 8:25 p.m. to 11:37 p.m. December 14, 1982 8:30 a.m. December 27, 1982 5:40 p.m. to 7:50 p.m. January 6, 1983 2:50 p.m. to 4:55 p.m.

> ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/25/88 BY

b6 -1 | b7C -1

Inter	viewed on 1/20/83	at Ne	ew York,	New York	File # NY 7	2-384-54
By SA					Date Dictat	<u>ed</u> 1/20/83
This It is conte	the property of the nts are not to be dis	FBI 8	and is lo	aned to vo	or conclusions our agency; it agency.	of the FBI. and its

1		_	Date of transcrip 1/20/83	
-	At appr confidential sour	oximately 6:15 p.m.,ce_telephonically conta	acted	b6 -1, -
				b7D −2
L	The sou	rce said		\dashv
Г	The sou	rce said that	· · · · · · · · · · · · · · · · · · ·	
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	,	www.paration.co	NTAINED	
		ALL INFORMATION CO	MINISTO	ъ6 -:
		HEREIN IS UNCLASS DATE 4/25/88 B		b7C -
				
	lewed on 1/10/83	at New York, New York		-
By			Date Dictated 1/1	4/83

	Date of transcription 1/20/83
At approximately 10:15 a.m., confidential source telephonically contacts	ed b6 b70 b70
The source said that	
The source also said that	
1	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/35 /37 B

ъ6 -1 ; ъ7С -1

Interviewed on 1/10/83	at New York, New York	File # NY 72-384-56
Ву		Date Dictated 1/14/83

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/20/83

At approximately 8:50 p.m., Undercover Agent (UCA) entered the Sheraton Inn, 90-10 Grand Central Parkway, Queens, New York where a telephone call was placed on the house telephone to Room 329.	b6 -1 , - 6 b7C -1, -
name and an arrangement was made to meet him int he lobby or the Sheraton.	
Approximately two minutes after the call, met with the UCA in the men's room in the lobby of the Sheraton, where he gave the UCA a white envelope which contained numerous one hundred dollar bills.	ъ6 -6 ъ7С -
aid that he was two hundred dollars short and there was only 98 in the envelope.	
The individual who met with the UCA is the same individual observed meeting with EDWIN WILSON in the ninth floor visitors room at the Metropolitan Correctional Center, New York,	
is described from observations as approximately years of age,	b6 -6 b7C b7D -:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/25/88 BY

b6 -1 | b7C -1

Interviewed on 1/10/8	3 at Queens, New York	File # NY 72-384-57
By UCA		Date Dictated 1/14/83

		Date	of	transcription 1/18/83	on
ı	At approximately 6:00 p.m., confidential source telephonically contacted				b6 -1, b7C -1 b7D -2
	The source said				7
1	The source also said that]

ALL INFORMATION CONTAINED HEREIN IS UNCLASS DATE 4/25/88 B

b6 -1 b7C -1

Interviewed on 1/6/83	at New York, New York	File # NY 72-384-58
By UCA		Date Dictated 1/12/83

FD-302(rev.3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1		Date of transcription 1/18/83	
At app	roximately 11:00 a.m., rce telephonically contacted	ь	6 -1, -6 7C -1, -6 7D -3
· .	,		
1 1	ALL INFORMATION CONTAINE HEREIN IS UNCLASSIFIED	D	b6 -1
Interviewed on 1/6/83	DATE 4/25/81 BY	File # NY 72-384-59	b7C −1
By UCA	www.	Date Dictated 1/12/83	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2331

1	Date of transcription 1/20/83
	On January 10, 1983, Undercover Agent (UCA was given a white envelope containing 98 one hundred dollar bills.
	Eight of these bills were numbered as follows:
	K 18546949 A
	D 00724983 A B 72577636 A
	L 27425803 A B 26110540 B
	B 49858419 A E 22871503 A
	E 20921162 A The remaining 90 bills were sequentialy numbered from

The remaining 90 bills were sequentialy numbered from E 23398641 A to E 23398730 A.

ALL INFORMATION HEREIN IS UNCLA DATE 4/85/89 Interviewed on 1/10/83 at New 1		
By UCA SA	Date Dictated 1/14/83	
This document contains neither re- It is the property of the FBI and contents are not to be distributed	commendations nor conclusions of the FBI. is loaned to your agency; it and its d outside your agency.	

b6 -1 | b7C -1

	Date of transcription 1/17/83
At approximately 9:35 p.m., confidential source telephonically contacted	b6 -1, -2, -6 b7C -1, -2, - b7D -2
The source said	b6 -2, -6 b7c -2, -6
	b7D −2

•	ALL INFORMATION CONTAIN HEREIN IS UNCLASSIFED DATE 4/25/88 BY	b6 -1 b7c -1 b7D -2
Interviewed on 1/5/83	at New York, New York	File # NY 72-384-6/
By UCA		Date Dictated 1/11/83

1						Date	of trans		.*
	1 St. Ar	drews F Crimingator, S	laza, Ne al Inves DNY; and	w York, N	thern Dis	trict of Also pro	onfidentia New York Sent were Criminal Chief, Cri	(SDNY).	ъ6 - ъ7С
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		The s	source sa	ia					ъ7 р
]		The s	source sa	id] ь7D
L									b6 - b7C b7D
							r		
terv	lewed on		at N	lew York,	New York	Pile	NY 72-3	84-62	
UCA							Dictated		b6 -1
is	the prope	erty of	the FBI distrib	and is lo uted outs IFORMATION	eaned to your N CONTAL	our agency.	usions of cy; it and		b7C -
			DATE_	N IS UNCL <i>4/85 /88</i>	-BK		f	BI(21-cv-5	450)-23

1	The source had further information on	
		b6 -2
	The source also	b7С −2 b7D −2
	The source further stated	ъ7р −2
	The source said	b6 -2 b7C -2 b7D -2
	As a result of this meeting,	b7D −2

1			Date of transcript 1/24/83	ion
	On January 20, 1983, reviewed the prison can Correction Centeration of Associate War	file of New Y	of the	b6 -1, -5 b7C -1, -
	The following inform	mation was rec	eived:	
	Name Address	EDWIN P. W		
	Social Security Bureau of Prison Number	519-30-024 08237-054		
	Height Weight Eyes	6 feet 3 i 225 pounds Hazel		1
	Hair	Grey		
on Decemb	The following personer 1, 1982:	ns were listed	l as applying for visi	ts
				b6 -2 b7С -
	Other visitors list	ed in the file	are identified as:	
L		ALL INFO	RMATION CONTAINED	
			S UNCLASSIFIED	b6 -1 b7С -
Interviewe By SA	20/83 at New York	k, New York	File # NY 72-384-6=	,
This documents a	ntains neither recommendation of the FBI and is to be distributed or	loaned to you	conclusions of the Far agency: it and its	

NY 2	72-384		

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Cate of transcri	1/24/83
' On	b6 -1, -3 b7C -1, -3 b7D -2

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIEIED DATE 4/26/88 BY

b6 -1 b7C -1

Investigation on	1/15/83	at	New York, New	York	File .e .	NY 72-384	-64
UCI SA						1/21/83	

This document contains resulter recommendations not conclusions of the FBI, It is the property of the FBI and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2338

1	Date of transcription 1/24/83	'n
	(UCA) 1983, at 11:35 a.m., Undercover Agent consensually recorded a telephone conversation with at telephone number (201) 223-4064.	b6 -1, -6 b7C -1, -
	advised that the Metropolican correction Center (MCC) at New York, and he was unable to contact him. Stated that he would have to speak to before ne courd again provide UCA with additional funds. Plans were made to have call in the evening of January 19, 1983.	

	ALL INFORM HEREIN IS U	ATION CONTAIN	NED		b6 -1
Interviewed on 1/19/83	DATE 4/26	ork, New 101	lle	# NY 72-384 - 6	ь7с -1
By UC SA			Date	Dictated 1/24/83	3
This document contains	neitner rec	ommendations	nor concl	usions of the FB:	ī.

This document

It and its contents are not to be distributed outside your agency.

EEDEDAL DIDEALLOCINIVECTICATION

FEDI	ENAL BUNEAU OF INVESTIGATION		
	Date of tra	nscription1/24/83	<u> </u>
with at telep in connection with expense money lawyers and overseas.	stated that he was unable to compared that he will call advised that he didn't but would start making some call	tact to sin and	66 -1, -6 67C -1, -6
HEREIN I	RMATION CONTAINED S UNCLASSIFIED 26 / FR B		b6 -1 b7C -
1/18/83	New York, New York	NY 72-384-66	-
Tres			

FBI(21-cv-5450)-2340

1/24/83

Date dictated_

ns of the F81, it is the property of the F81 and is foaned to your agency:

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•	•	Date of transcription	4/83
	. at 3:00 Pt		b6 -1, -3, -6 b7C -1, -3, -6 b7D

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/25/FR B

b6 -1 b7C -1

Investigation og	1/15/83	New Y	ork, New York	NY 72-384-67
UC SA			,	1/20/83
ъу			Date d	(649,640

	Date of transcription1/10/83	
SA Airp	On January 10, 1983, at approximately 8:55 PM, met with Undercover Special Agent at the Sheraton Hotel at La Guardia rt, Queens, New York.	h
on texpl	place a phone call	6 -1 7C -
rest to i SA	COM TOCATED IN THE TOWNY ON PRINTING TO TOWN TO THE TOWNY OF THE TOWNY	6 -1 7C -
and obse	emerged from the restroom proceeded to exit the hotel went directly to the bar/lounge area. SA ce model Buick Regal.	
a con	meeting with an unknown white male at the bar. the unknown white male paid the bar bill and proceeded to the table in the lounge area. SA remained in the ge approximately 20 minutes before departing the hotel, observed and the unknown white male engaged in ersation the entire time.	∍7C
Fed	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED	b
ligation (1/10/83 Queens, New York 72-384-68	— b
SA	Date dictated 1/11/83	_

is	ò	described	as	fol	lows:
Height: Weight: Hair: Build:					*

b6 -6 b7C -6

1	Date of transcription 1/22/83	
t	At approximately 8:00 p.m., January 10, 1983, Undercover gent (UCA) telephonically contacted Room of he Sheraton Inn, 90-10 Grand Central Parkway, Queens, New York, here the individual answering the telephone responded to the name	-
h	The UCA said he would meet in approximately a alf hour, noting that the weather was not conducive to quick ravel.	
h	A suggestion was made to by the UCA to meet him n the lounge, however, said he would prefere meeting in is room or the third floor hallway, noting that there was someone n the lounge that he did not want to observe our meeting.	
a	The UCA said he would call as soon as he arrived t the Sheraton.	
	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/25/88 BY	
Intervie	wed on 1/10/83 at New York, New York File # NY 72-384-69	
BY UCA	Date Dictated 1/16/83	
It is th	ument contains neither recommendations nor conclusions of the FBI. e property of the FBI and is loaned to your agency; it and its are not to be distributed outside your agency.	

FD-302(rev.3-8-77)

FEDERAL BUREAU OF INVESTIGATION

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By UC					7	ited 1/11/83	
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conte	nts are not	to be distribut	ted outside '	your ager	icy.		

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FBI(21-cv-5450)-2346

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xx Airtel

1/21/83

TO:

DIRECTOR, FBI

(ATTN: IDENTIFICATION DIVISION; LATENT FINGERPRINT

SECTION)

FROM:

ADIC, NEW YORK (72-384) (M-7)

SUBJECT: EDWIN P. WILSON

POSSIBLE OOJ

00: NY

ReNYairtel to Bureau, 1/7/83.

Enclosures: Item 1 - One torn legal size yellow sheet of paper with sundry writing including the name

b6 -2, -5 b7C -2, -5

Item 2 - One 8½ x11" report of inmate visits form from the Metropolitan Correction Center for EDWIN P. WILSON by dated 1/16/83.

REQUEST OF THE IDENTIFICATION DIVISION:

Examine both documents for latent fingerprints.

REQUEST OF PBI LABORATORY:

Compare any latent prints from Item #1 to EDWIN P. WILSON.

2-Bureau (Enc. 2) 1-New York

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DATE #183 88 BI

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FBI(21-cv-5450)-2347

2/1/83

TO:

DIRECTOR, FBI

(ATTN: RANDALL PITZWATER, IDENTIFICATION DIVISION,

LATENT FINGERPRINT SECTION)

FROM:

ADIC, NEW YORK (72-384)

SUBJECT:

BDWIN P. WILSON;

POSSIBLE OOJ:

(00: NY)

ReNYairtel to Bureau, 1/14/83.

Enclosed for the Rureau are two fingerprint cards, and two palm print samples of SSAN SAN Criminal Investigatory USA'S Office, SDNY, NY, NY.

b6 -4, -6 b7C -4, -6

REQUEST OF IDENTIFICATION DIVISION

It is requested that the fingerprint enclosures be compared to the latent; prints found on the white envelope and 98 one hundred dollar bills furnished in referenced airtel.

2-Bureau (1-New York (Enc. 4) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/23/18 BY

2-384-72

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Memorandum



: SAC 72-381

Date 2.2-83

From : **S/A**

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b7D -2

Edwin P. WILSON; Possible 005

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4 (25/88 B)

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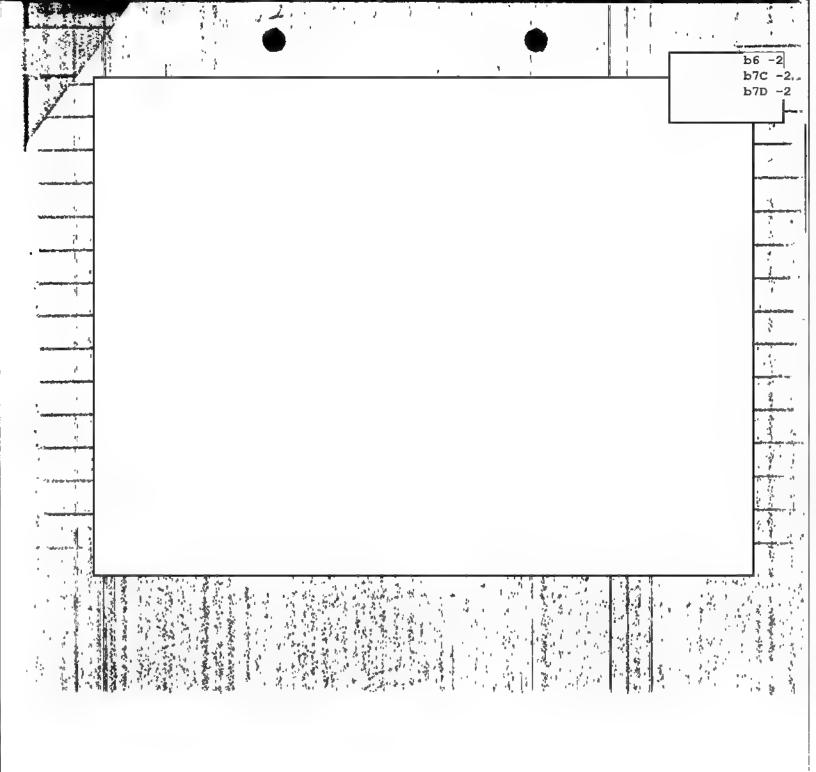
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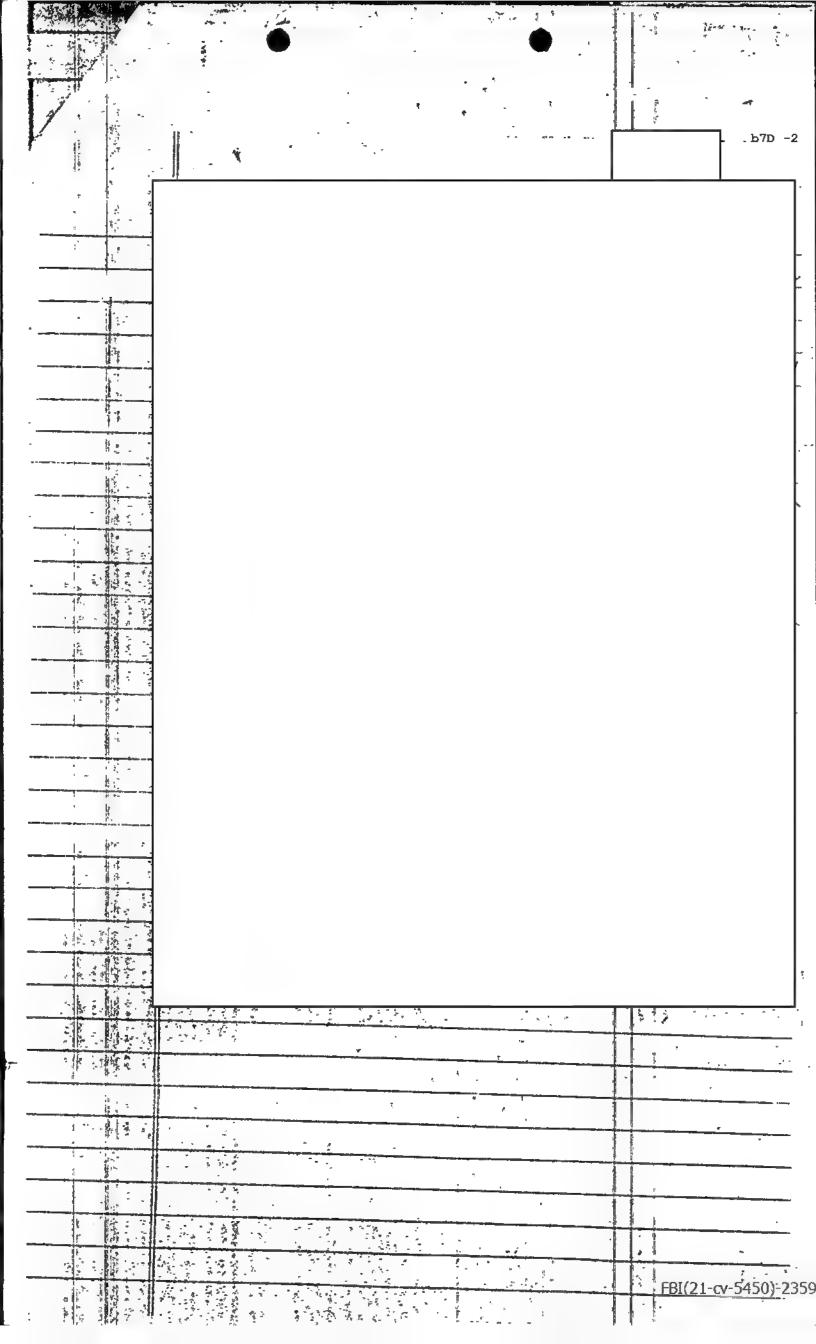


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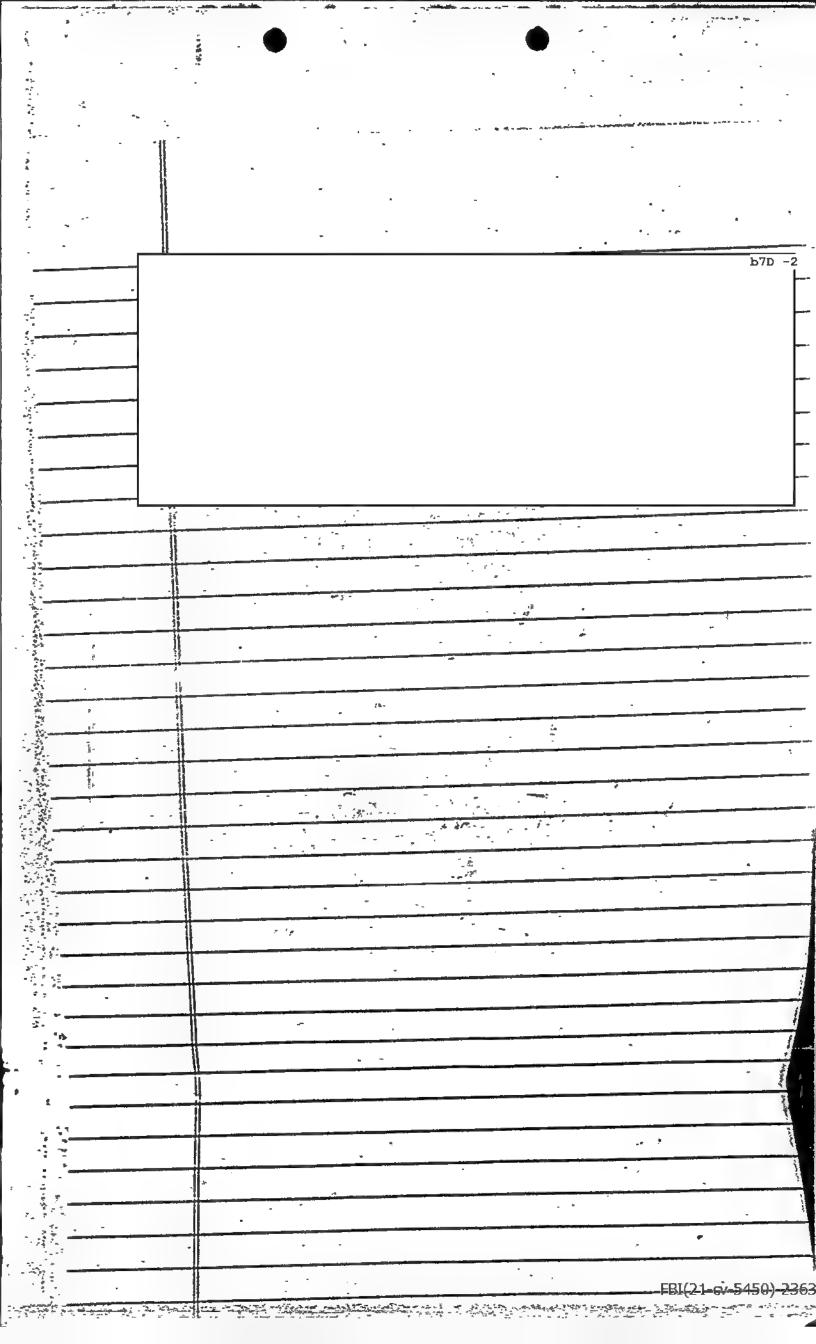


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b6 -2 b7C -2 b7D -2 FBI(21-cv-5450)-2366

b6 -2 b7C -2 b7D -2





TO : SAC, 72-374 (P)

Date 2-2-83

b6 -1 b7C -1

From :

Subject :

SIA

EDWIN P. WILSON;

Possible OOJ

On 2-2-83 the attacked selement

b6 -2 b7C -2 -b3 -3

ALL INFORMATION CONTAINED 72-384-74
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY

b6 -1 b7C -1



ENK:hjc

United States Attorney
Southern District of New York

One St. Andrew's Plaza
New York, New York 10007.
February 2, 1983

BY HAND	
Dear Sir:	
On February 3, 1983, a subpoens a Federal Grand Jury in the Southern Distr	a duces tecum was issued by ict of New York to

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of the subpoena. By this office's computation, disclosure would not take pleace until May 1, 1983.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation.

	Very truly yours,	
	JOHN S. MARTIN, JR. United States Attorney	_
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIBLE DATE 4/05/88_B	Assistant United States Attor	b6 -1, -4 b7C -1, -4 ney
] `

b6 -2 b7C -2 b3 -3

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK
то
GREETINGS:
WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room in the United States Courth, and all the Borough of Manhattan. City York, on the day of testify and give evidence in regard to an arrege. Code, Section 371
and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:
ъ3 -
And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.
Dated: New York, N.Y. February 2, 1963 Whill S MARTIN IR United States Attorney for the Southern District of New York.
NOTE: REPORT AT ROOM in order to secure your witness fees and mileage, b6 -1, -4 necessary that you retain the same at the United States herothey s office, Room each day on which you attend Court as a witness.
Assistant United States Attorney Telephone: New York, New York 10007

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FBI

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EDWIN PAUL WILSON, OBSTRUCTION OF JUSTICE, OO: NEW YORK.

REBUTEL TO NEW YORK, JANUARY 28, 1983.

FOR INFORMATION OF THE BUREAU, SOMETIME DURING THE LAST TWO WEEKS OF DECEMBER 1982, EXACT DATE NOT RECALLED, USA JOHN MARTIN, SDNY, CONTACTED DADIC WALTON CONCERNING THE FACT THAT INVESTIGATE

b7D -2

1 - New York 1 - Supervisor JMK:pg004W3 (2)	CATE II IA TO IN INC.	5 -1 7C -1
Approved:	Transmitted 35 538 Per	
LUOUESSIEG S	VAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE SING CENTER IS CLOSED.	
WP Initials:		

TO ASSIST IN THIS MATTER. USA MARTIN INDICATED THAT THIS UCA SHOULD be -1 b7C -1 b7C -1 b7E -3

FUR JANUARY 3, 1983 AT USA MARTIN'S OFFICE. AT THAT MEETING USA MARTIN AND THE INVESTIGATORS EMPLOYED BY THE SDNY SET FORTH FOR THE FIRST TIME THE DETAILS OF THE PLOT BY EDWIN WILSON TO KILL FOUR WITNESSES AGAINST HIM. THIS WAS THE FIRST TIME FBI, NEW YORK, OFFICIALS WERE AWARE OF THE CIRCUMSTANCES INVOLVING WILSON USA MARTIN

CONCURRENCE OF THE DEPARTMENT OF JUSTICE. SUBSEQUENT TO THIS

MEETING, ADIC, NEW YORK, WAS ADVISED AND A DECISION WAS MADE TO UTILIZE UCA PER THE REQUEST OF USA MARTIN. ON JANUARY 4, 1983, A TELETYPE WAS PREPARED SETTING FORTH THE FACTS AND CIRCUMSTANCES OF THIS PLOT AND WAS TO BE TRANSMITTED THE EVENING OF JANUARY 4, 1983. ON JANUARY 6, 1983, IT WAS DETERMINED THAT THE TELETYPE SUPRA HAD BEEN INADVERTENTLY OVERLOOKED IN THE MYO TELETYPE ROOM AND THEREFORE NOT SENT TO FBIHQ. UPON REALIZING THIS OVERSIGHT, SAC SHEER CONTACTED FBIHQ AND APPRISED ASSISTANT SECTION CHIEF OF 66-1 THE SITUATION AND THAT A TELETYPE WOULD BE SENT AS SOON AS POSSIBLE. b7C-1 ADDITIONALLY, SUPERVISOR WAS APPRISED OF THESE FACTS BY SA

BECAUSE OF USA MARTIN'S CONCERN AS TO THE NEGATIVE IMPACT OF THIS OBSTRUCTION OF JUSTICE INVESTIGATION AS IT RELATES TO TAINTING THE PROSECUTION CONCERNING WILSON, THE NYO TOOK THE STEP OF COMPARTMENTALIZING THIS INVESTIGATION ON THE CRIMINAL DIVISION EVEN THOUGH IT WAS RECOGNIZED THAT THE DIVISION AT NEW 3-1 YORK HANDLED AN ASPECT OF THIS INVESTIGATION. THIS TACT WAS TAKE, 10 INSURE THAT THE FBI WAS NOT RESPONSIBLE FOR TAINTING THE PROSECUTION AND THEREFORE ONLY FBIHQ WAS ADVISED OF THE EVENTS SURROUNDING WILSON'S ATTEMPT TO HAVE WITNESSES MURDERED.

ON FEBRUARY 2, 1983, INVESTIGATOR

OFFICE. SDNY. WHO INITIATED THIS INVESTIGATION AND

CONFIRMED THAT THE SDNY HAD BEEN INVOLVED IN

THIS MATTER SINCE LATE SEPTEMBER 1982 AND HAD NOT APPRISED THE FBI

OF THE FACTS IN THIS MATTER UNTIL THE INITIAL MEETING ON JANUARY 3,

1983, BUT AS STATED EARLIER, HAD KEPT DOJ ADVISED IN WASHINGTON.

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TO DIRECTOR FBI PRIORITY

BT

UNCLAS

EDWIN PAUL WILSON, OBSTRUCTION OF JUSTICE, OD: NEW YORK.

REBUTEL TO NEW YORK, JANUARY 28, 1983.

FOR INFORMATION OF THE BUREAU, SOMETIME DURING THE LAST TWO WEEKS OF DECEMBER 1982, EXACT DATE NOT RECALLED, USA JOHN MARTIN, SDNY, CONTACTED DADIC WALTON CONCERNING THE FACT THAT INVESTIGATORS

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TALE INFORMATION CONTAINED

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CONCURRENCE OF THE DEPARTMENT OF JUSTICE. SUBSEQUENT TO THIS
MEETING, ADIC, NEW YORK, WAS ADVISED AND A DECISION WAS MADE TO
UTILIZE UCA PER THE REQUEST OF USA MARTIN. ON JANUARY 4, 1983, A
TELETYPE WAS PREPARED SETTING FORTH THE FACTS AND CIRCUMSTANCES OF
THIS PLOT AND WAS TO BE TRANSMITTED THE EVENING OF JANUARY 4, 1983.
ON JANUARY 6, 1983, IT WAS DETERMINED THAT THE TELETYPE SUPRA HAD
BEEN INADVERTENTLY OVERLOOKED IN THE MYO TELETYPE ROOM AND THEREFORE
NOT SENT TO FBIHQ. UPON REALIZING THIS OVERSIGHT, SAC SHEER
CONTACTED FBIHQ AND APPRISED ASSISTANT SECTION CHIEF

OF
THE SITUATION AND THAT A TELETYPE WOULD BE SENT AS SOON AS POSSIBLE.
ADDITIONALLY, SUPERVISOR

WAS APPRISED OF THESE FACTS BY SA

BECAUSE OF USA MARTIN'S CONCERN AS TO THE NEGATIVE IMPACT OF
THIS OBSTRUCTION OF JUSTICE INVESTIGATION AS IT RELATES TO TAINTING
THE PROSECUTION CONCERNING WILSON, THE NYO TOOK THE STEP OF
COMPARTMENTALIZING THIS INVESTIGATION ON THE CRIMINAL DIVISION FYEN
THOUGH IT WAS RECOGNIZED THAT THE DIVISION AT NEW
YORK HANDLED AN ASPECT OF THIS INVESTIGATION. THIS TACT WAS TAKEN
TO INSURE THAT THE FBI WAS NOT RESPONSIBLE FOR TAINTING THE

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PROSECUTION AND THEREFORE ONLY FRING WAS ADVISED OF THE EVENTS
SURROUNDING WILSON'S ATTEMPT TO HAVE WITNESSES MURDERED.

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CONFIRMED THAT THE SDNY HAD BE	EN INVOLVED IN
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TO HOUSTON (97-92) PRIORITY

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EDWIN P. WILSON, POSSIBLE OOJ.

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ON FEBRUARY 2, 1983, A SOUTHERN DISTRICT OF

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TO DIRECTOR FBI PRIORITY

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EDVIN PAUL VILSON, OBSTRUCTION OF JUSTICE, CO: NEW YORK.

REBUTEL TO NEW YORK, JANUARY 28, 1983.

FOR INFORMATION OF THE BUREAU, SOMETIME DURING THE LAST TWO WEEKS OF DECEMBER 1982, EXACT DATE NOT RECALLED, USA JOHN MARTIN, SDNY, CONTACTED DADIC WALTON CONCERNING THE FACT THAT INVESTIGATORS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1/23/88 BY

FBI(21-cv-5450)-2381

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TO ASSIST IN THIS MATTER. USA MAPTIN INDICATED THAT THIS UCA SHOULD

FOR JANUARY 3, 1983 AT USA MARTIN'S OFFICE. AT THAT MEETING USA MARTIN AND THE INVESTIGATORS EMPLOYED BY THE SDNY SET FORTH FOR THE PIRST TIME THE DETAILS OF THE PLOT BY EDWIN WILSON TO KILL FOUR WITNESSES AGAINST HIM. THIS WAS THE FIRST TIME FBI, NEW YORK, ORPICIALS WERE AWARE OF THE CIRCUMSTANCES INVOLVING WILSON. USA

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CONCURRENCE OF THE DEPARTMENT OF JUSTICE. SUBSEQUENT TO THIS

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CONTACTED FBIHQ AND APPRISED ASSISTANT SECTION CHIEF JIM PRICE OF

THE SITUATION AND THAT A TELETYPE WOULD BE SENT AS SOON AS POSSIBLE.

ADDITIONALLY, SUPERVISOR R.L. HUNT WAS APPRISED OF THESE FACTS BY SA

DEVECCHIO.

BECAUSE OF USA MARTIN'S CONCERN AS TO THE NEGATIVE IMPACT OF THIS OBSTRUCTION OF JUSTICE INVESTIGATION AS IT RELATES TO TAINTING THE PROSTCUTION CONCERNING WILSON, THE NYO TOOK THE STEP OF COMPARTMENTALIZING THIS INVESTIGATION ON THE CRIMINAL DIVISION EVEN THOUGH IT WAS RECOGNIZED THAT THE SINO-SOVIET FCI DIVISION AT NEW ORK HANDLED AN ASPECT OF THIS INVESTIGATION. THIS TACT WAS TAKEN O INSURE THAT THE FBI WAS NOT RESPONSIBLE FOR TAINTING THE

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ON FEBRUARY 2, 1983, INVESTIGATOR	of the usa's
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FM DIRECTOR TBI

TO THE NEW YORK PRIORITY

BT

UNCLAS E T T O

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE; OO: NEW YORK

RE FBIHQ TELCAL TO NEW YORK OF 2/4/83.

ON 2/4/83, DEPUTY ASSISTANT ATTORNEY GENERAL (DAAG)

MARK M. RICHARD, UNITED STATES DEPARTMENT OF JUSTICE (DOJ),

TELEPHONICALLY ADVISED ASSISTANT DIRECTOR OLIVER B. REVELL,

PBIHQ, THAT THE SOUTHERN DISTRICT OF NEW YORK IS INTERESTED

b7D -2

FBIHQ IS OF THE OPINION THAT ALTHOUGH THE FBI IS NOT IN A POSITION TO MAKE A RECOMMENDATION ON THIS ISSUE, THE PRI

ALL INFORMATION CONTAINED

MOOS UNCLAS BYTO b7D -2 BI NEW YORK IS REQUESTED BY TELETYPE BY COB 2/7/83. , BT



Memorandum



2.8.83

To '	:	SAC	72-384	(P)
		SIA		

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Edwin P. WILSON; Possible 005

Attached are copies of 5 sulpaenas

served in connection with above captioned matters.

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UNITED STATES DISTRICT COURT

	SOUTHERN DISTRICT OF NEW YORK			
TO				
		GREETINGS: b6 -2 b7C -2		
before the Se United on the testi:	WE COMMAND YOU that all business and excuses being laid aside, you appet the GRAND INQUEST of the body of the people of the United States of outhern District of New York, at a District Court to be held at Room d States Courthouse Foley Square in the Borough of Manhattan. City day of in the live evidence in regard to an arreged violation of Title 18, Section 371	America for in the variation York, noon, to		
and no	ot to depart the Court without leave thereof, or of the United States	Attorney,		
	hat you produce at the time and place aforesaid the following:	b6 -6 b7c - b3 -3		
,				
And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.				
ł	Dated: New York, N.Y. February 7, 1983			
Din S	Martin K. ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DAYLIND	F. BURSHARDY		
South	NOTE: REPORT AT ROOM In order to secure your witness fees and sary that you retain this Subpoena and present the same at the United e, Roof pon each day on which you attend Court as a witness.	bf -1, -4 bf -1, -4 bf -1, -4 mileage, it b3 -3		
	ASSISTANT United States Attorney Room One St. Andrew's Plaza New York, New York 1000	7		



U.S. Department of Justice

EK:hic	United States Attorney Southern District of New York	
•	One St. Andrew's Plaza New York, New York 10007	
	February 7, 1983	
BY HAND		
		b6 -2 b7C -2 b3 -3
Dear		
	y 7, 1983, a subpoena duces tecum was issued by n the Southern District of New York to	
official criminal inve- Jury. In view of the requested not to discle	ena duces tecum was issued in furtherance of an stigation being conducted by the Federal Grand continuing nature of this investigation, you are ose this matter for a period of ninety (90) days ubpoena. By this office's computation, disclosure ntil May 5, 1983.	
before sending out any	o avoid inadvertent disclosure, please notify me disclosure notice so that I may renew the request ore notice is sent out if that is necessary.	
Thank you	for your cooperation.	
•	Very truly yours,	
,	JOHN S. MARTIN, JR. United States Attorney	
	Deputy Chief. Criminal Division Telephone:	ъ6 ъ70
201		

Transmit attached by Facsimile - UNCLAS	Precedence Priority
To: Houston, TX (97-92) From: N.Y. 72-384 Subject: EDWIN P. WILSON; POSO. 005	Date: Z-Z-83 Time: Transmitted - Initials - EM
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necessary that you retain this Subpoena and present the same at the United States Attorney's

Room

One 5c. Andrew's Plaza New York, New York 10007

pon each day on which you attend Court as a witness.

Office, Room

Telephone:

Assistant United States

U.S. Department of Justice

ENK:hjc

United States Attorney Southern District of New York

One St. Andrew's Plaza
New York, New York 10007
February 2, 1983

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BY HAND			
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Dear Sir:			
		pena duces tecum was issued by strict of New York to	
official criminal in Jury. In view of th requested not to dis	vestigation being co e continuing nature close this matter fo subpoena. By this	as issued in furtherance of an onducted by the Federal Grand of this investigation, you are or a period of ninety (90) days office's computation, disclosure	
before sending out a	ny disclosure notice	nt disclosure, please notify me so that I may renew the request out if that is necessary.	4
Thank yo	u for your cooperati	ion.	ı
		Very truly yours,	
C. %		JOHN S. MARTIN, JR.]
	,	·18;	b6 -4 b7C -4
	_	Assistant United States Att	orney
cc:			_

united States district Court	
SOUTHERN DISTRICT OF NEW YORK	
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GREETING:	
WE COMMAND YOU that all and singular business and excuses being laid aside; you and each of you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court, to be held at Room in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the o'clock in the give evidence in regard to an alleged Violation of Section	
371 of Title 18, United States Code	
on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney. And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.	
DATED: New York, N. Y. January 18, 1983	
JOHN States Attorney for the HEREIN IS UNCLASSIFIED	
Note: Report at Room norder to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 450, upon each day on which you attend Court as a witness.	b6 -4 b7C - b3 -3
Assistant U.S. Attorney Room	

Transmit attached by Facsimile - UNCLAS

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Dated: New York, January 26, 19 OHN S. MARTIN, JR. hited States Attorney for Southern District of New York, NOTE: REPORT AT ROOM	N.Y. In order to secunis Subpoens and present	aw.	deemed guilty Clerk. mileage, it is b6 d States Attorneb7c
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Assistant United States Attorney

Telephone:

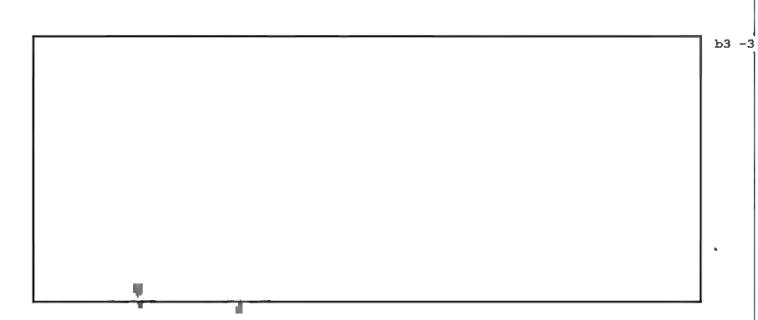
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Room

One St. Andrew's Plaza

New York, New York 10007 FBI(21-cv-5450)-2401

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TO DIRECTOR ROU	TINE	
ATTN: SUPV.	TERRORIST SECTION	ъ6 - ъ7с
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EDWIN P. WILSON;	00J; 00: NY	
ON FEB 1	RUARY 7, 19 83, DEPUTY ASSISTANT	b6 -1, - b7C -1,
	IVISION, SDNY, REQUESTED	b3 -3
ВТ		72-384-82
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Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. FBI FILE NO. 72-384

February 4, 1983

FBI FILE NO. LATENT CASE NO.

C-18397

TO: ADIC, New York

RE: EDWIN P. WILSON,
POSSIBLE COJ

REFERENCE:

Airtel 1-14-83

EXAMINATION REQUESTED BY: MCLI YORK

SPECIMENS:

One envelope

Ninety-eight \$100.00 bills

Twelve latent fingerprints and one latent paim print of value for identification purposes were developed on the envelope and five of the \$100.00 bills. No latent prints of value were developed on the remaining specimens.

The specimens are being held in the LFPS until advised by your office of the preferred disposition.

*ALL INFORMATION CONTAIN HEREIN IS UNCLASSIFIED DATE */03 /97 BY	VED 72-384-83
	1983

b6 -1 |



Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. FBI FILE NO.

72-384

February 4, 1983

LATENT CASE NO.

C-18397

TO: ADIC, New York

RE: EDWIN P. WILSON; "POSSIBLE OOJ

REFERENCE:

Airtel 1-14-83 ' EXAMINATION REQUESTED BY: New York

SPECIMENS:

One envelope

Ninety-eight \$100.00 bills

Twelve latent fingerprints and one latent palm print of value for identification purposes were developed on the envelope and five of the \$100.00 bills. No latent prints of value were developed on the remaining specimens.

The specimens are being held in the LFPS until advised by your office of the preferred disposition.

> **ALL INFORMATION CONTAINED** HEREIN IS UNCLASSIFIED

12-384-83

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Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. FBI FILE NO.

72-384 (M-7)

February 4, 1983

LATENT CASE NO.

C-18397

TO: ADIC. New York

RE:

EDWIN P. WILSON:

POSSIBLE CON

REFERENCE:

Airtel 1-21-83

EXAMINATION REQUESTED BY: New York

SPECIMENS:

One piece of yellow paper One inmate visits form

Fifteen latent fingerprints of value for identification purposes were developed on the specimens.

Five latent fingerprints developed on a torn place of yellow paper bearing handwriting beginning_ have been identified as finger impressions of Edwin P. Wilson, PBI \$945252V10.

The remaining latent fingerprints are not fingerprints of Wilson.

The specimens are being held in the LFPS until advised by your office of the preferred disposition.

This report supplements and confirms information furnished to the Criminal Investigative Division on 1-31-83.

> ALL INFORMATION CONTAINED EARCHED SERIALIZED. IS UNCLASSIFIED 1927

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THIS REPORT IS FURNISHED FOR OFFICIAL

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Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. FBI FILE NO.

72-384 (M-7)

February 4, 1983

LATENT CASE NO.

C-18397

TO: ADIC, New York

RE: EDWIN P. WILSON; POSSIBLE COJ

REFERENCE:

Airtel 1-21-83 EXAMINATION REQUESTED BY: New York

SPECIMENS:

One piece of yellow paper

One inmate visits form

Fifteen latent fingerprints of value for identification purposes were developed on the specimens.

Five latent fingerprints developed on a torm piece of yellow paper bearing handwriting beginning. have been identified as finger impressions of Edwin P. Wilson, FBI #945252V10.

The remaining latent fingerprints are not fingerprints of Wilson.

The specimens are being held in the LFPS until advised by your office of the preferred disposition.

This report supplements and confirms information furnished to the Criminal Investigative Division on 1-31-83.

IALL INFORMATION CONTAINED

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THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

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FM DIRECTOR FSI

TO FBI NEW YORK PRIORITY

PERSONAL ATTENTION: SAC THOMAS E. SHEER

BT

UNCLAS

- EDVIN PAUL WILSON; DESTRUCTION OF JUSTICE; OO: NEW YORK

CAPTIONED MAYIER CONCERNS RECENT EFFORTS OF EDWIN PAUL WILSON, WHILE INCARCERATED AT THE NEW YORK (NY) METROPOLITAN CORRECTION CENTER, TO ARRANGE FOR THE ELIMINATION OF WILNESSES INVOLVED IN WILSON'S ONGOING FEDERAL TRIAL AT HOUSTON, TEXAS, AND UPCOKING FEDERAL TRIAL AT WASHINGTON, D.C.

SUBSEQUENTLY, FBI NY REPORTEDLY BECAME ACTIVELY INVOLVED IN

SUBSEQUENTLY, FBI NY REPORTEDLY BECAME ACTIVELY INVOLVED IN

CAPTIONED MAITER ON OR ABOUT 1/3/83.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASS

DATE 4/33 PR B

FBI(21-cv-5450)-2415

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_PAGE IWO DE HQ 6182 UNCLAS

FOR THE INFORMATION OF NY, ALL ASPECTS OF THE WILSON/
TERPIL RELATED INVISTIGATIONS HAVE, OF NECESSITY, BEEN
ACTIVELY AND AGRESSIVELY PURSUED AND COORDINATED BY A "WILSON/
TERPIL TEAM" AT FBIHQ AND BY FBI ALEXANDRIA, AS THE OFFICE OF
CRIGIN AND FOCAL POINT OF THESE HIGH IMPACT INVESTIGATIVE
MATTERS. NEITHER FBIHQ, NOR FBI ALEXANDRIA, WERE ADVISED OF
DEVELOPMENTS IN CAPTIONED MATTER UNTIL 1/7/83.

FBI NY IS REQUESTED TO ADVISE DATE OF RECEIPT OF INITIAL.

INFORMATION CONCERNING CAPTIONED MATTER, AND REASONS FOR DELAY

IN NOTIFICATION AND COORDINATION OF INVESTIGATIVE EFFORTS

WITH FBIHQ AND FBI ALEXANDRIA.

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ALL INFORMATION CARTAINED

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p=====================================		Date 2/10/83	
PM NEW YORK (72-3	84) (P) (M-7)		
TO RICHMOND PRIO	RITY	•	
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UNCLASEF	TO	· ·	
EDWIN P. WILSON,	POSSIBLE OOJ.		
ON FEBR	WARY 10, 1983, A	SOUTHERN DISTRICT OF	,
		FACSIMILED TO RICHMOND	

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'AT RICH	HMOND, VA. WILL	EXPEDITIOUSLY SERVE THE	
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NYO013 0420330Z PRH DE NY 918 102107ZFEB 8 FM NEW YORK (72-384) (P) (M-7) TO RICHMOND PRIORITY BT UNCLASEFTO EDWIN P. WILSON, POSSIBLE OOJ. ON FEBRUARY 10, 1983, A SOUTHERN DISTRICT OF NEW YORK GRA'D JURY SUBPOENA WAS FACSIMILED TO RICHMOND O FFICE FOR SERVICE. RICHMOND AT RICHMOND, VA. WILL EXPEDITIOUSLY SERVE THE FACSIMILED SONY GRAND JURY SUBPOENA ON ALL INFORMATION CONTAINED 72-384-86 BT HEREIN IS UNCLAS

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Transmitted

Approved:

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FM NEW YORK (72-384) (P) (M-7)

TO MIAMI PRIORITY

BT

UNCLAS

EDWIN WILSON; POSSIBLE OOJ.

RENYTEL TO MIAMI, FEBRUARY 9, 1983.

ON FEBRUARY 9, 1983, A US DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK GRAND JURY SUBPOENA WAS FACSIMILED TO MIAMI DIVISION IN CONNECTION WITH CAPTIONED

COLDER MAN COLD	MA	Ţ	Ţ	E	R	
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MIAMI

AT MIAMI, FLORIDA. WILL EXPEDITIOUSLY SERVE FACSIMILED

SIBPOENA AT

ALL INFORMATION CONTAINED

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DATE 1/26 for RY

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Transmit attached by Facsimile - UNCLAS SAC,
To: MIAMI; ATTN. S/C EILEEN NUTLEY From: APN. 4. 72-A-394 Subject: EDWIN P. W.LSON; Initials . Possible OUT Mewspaper clipping Photograph Fingerprint Record b6 -1 Fingerprint Photo **Мар** b7C -1 Subpoent Artists Conception Special handling instructions ALL

> -5450)-2424 Fei/DOJ

Transmit attached by Facsimile - UNCLAS	Precedence Priority
To: Richmond (72-New) From: ADIL, N.Y. (72-384)(P) Subject: Edwin P. WILSON; POSS. OOJ	Date: Z-/0-83 Time: Transmitted - 11. 10
Fingerprint Photo Engerprint Record Map	Newspaper clipping Photograph b6 -1 b7C -1
Special handling instructions: Teletype to follow: Effections:	Ostines kandling
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED Approved:	- // FBI(21-cv 5450)-2425

E	FEDERAL CUSTODY) TO HIRE A "HIT MAN' WITNESSES AGAINST HIM, AS WELL AS TO CONNECTION WITH OUTSTANDING FEDERAL WHITE MALE; BORN SECURITY ACCOUNT NUMBER: TRANSPORTING APPROXIMATELY \$17,000	TO KILL SEVERAL WO FEDERAL PROSEC CHARGES. ACTED AS A CO	SOCIAL OURIER FOR	4-90	b6 -6 b7C -
[FEDERAL CUSTODY) TO HIRE A "HIT MAN WITNESSES AGAINST HIM, AS WELL AS TO CONNECTION WITH OUTSTANDING FEDERAL WHITE MALE; BORN SECURITY ACCOUNT NUMBER:	TO KILL SEVERAL WO FEDERAL PROSEC CHARGES. ACTED AS A CO	SOCIAL OURIER FOR		
[FEDERAL CUSTODY) TO HIRE A "HIT MAN WITNESSES AGAINST HIM, AS WELL AS TO CONNECTION WITH OUTSTANDING FEDERAL WHITE MALE; BORN	TO KILL SEVERAL WO FEDERAL PROSEC CHARGES	SOCIAL		
Γ	FEDERAL CUSTODY) TO HIRE A "HIT MAN WITNESSES AGAINST HIM, AS WELL AS TO CONNECTION WITH OUTSTANDING FEDERAL	TO KILL SEVERAL NO FEDERAL PROSEC CHARGES.	CUTORS, IN		
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-	CAPTIONED MATTER INVOLVES ALLE AN INTERNATIONAL ARMS DEALER AND CO		*	· · · · ·	* * * * * * * * * * * * * * * * * * *
	RE NEW YORK AIRTEL TO THE BURE.	· ·			
	EDWIN PAUL WILSON; OBSTRUCTION OF J			,	b7 <u>E</u> −:
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PAGE TWO AX 72-31 UNCLAS E F T C IN NEW YORK CITY, WHO ACTUALLY WAS AN UNDERCOVER AGENT OF THE FBL. ASCISTANT UNITED STATES ATTORNEY (AUSA) -WACHINGTON, D.C., HAS ADVISED HE DETERMINED THAT INFORMATION OBTAINED BY A FEDERAL GRAND JURY SUBPOENA IN NEW YORK CITY. REVEALS THAT WHILE WAS IN THE NEW YORK CITY AREA IN CONNECTION WITH THE ABOVE, HE REPORTEDLY RECEIVED A REDUCED RATE AT A HOTEL THAT HE STAYED AT THERE BY STATING THAT HE WAS IN THE MERCHANT MARINES, PROVIDING U.S. MERCHANT MARINE NUMBER AUCA ADVISED THAT THE UNITED STATES ATTORNEY OFFICE IN NEW YORK CITY IS INTERESTED IN DETERMINING IF IN FACT IN THE U.S. MERCHANT MARINES IN THE PAST OR PRESENTLY. NEW YORK OFFICE IS ALSO INTERESTED IN DEVELOPING BACKGROUND. INFORMATION REGARDING REQUEST OF THE BURTAU: REVIEW BUREAU INDICES REGARDING UNDER ABOVE-MENTIONED DATE OF BIRTH AND SOCIAL SECURITY ACCOUNT NUMBER. WFO AT WASHINGTON, D.C. AT UNITED STATES COAST GUARD HEAD QUARTERS, REVIEW MERCHANT SEAMEN PERSONNEL RECORDS AND MERCHANT MARINERS DOCUMENTS FOR ANY INFORMATION REGARDING A MERCHANT SEAMAN AND/OR MERCHANT MARINE IN THE PAST OR PRESENTLY.

PAGE THREE AX 72-31 UNCLAS E.F. T.O

REQUESTED TO EXPEDITIOUSLY ADVISE BUREAU, NEW YORK AND ALFYANDRIA

OF RESULTS OF CHECK, FOLLOWED BY FD-3M2.

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TO DIRECTOR PRIORITY	
NEW YORK (72-384) ROUTINE	
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ATTENTION: CID, (SUPERVISOR	b6 -1 b7C -
FDWIN PAUL WILSON; OBSTRUCTION OF PUSTICE, (OD:NEW YORK)	b3 -1 b7E -
RE NEW YORK AIRTEL TO THE BUREAU DATED FEBRUARY 1, 1983.	٠,٠
CAPTIONED MATTER INVOLVES ALLEGATIONS THAT SUBJECT WILCON,	
AN INTERNATIONAL ARMS DEALER AND CONVICTED FELON, TRIED (WHILT I'V	
FEDERAL CUSTODY) TO HIRE A "HIT MAN" TO KILL SEVERAL POTENTIAL	
WITNESSES AGAINST HIM, AS WELL AS TWO FEDERAL PROSECUTORS, IN	•
CONNECTION WITH OUTSTANDING FEDERAL CHARGES.	٠.
WHITE MALE, BORN SOCIAL	-1, -6
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TRANSPORTING APPROXIMATELY \$10,000 IN CASH TO A POTENTIAL "HIT MAN".	1.15
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/23/88 BY FEB 1 = 1983-0	
FBI(21-cv-5450)-2429 7^	

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PACE TWO AX 72-31 UNCLAS E F.T O	
IN NEW YORK CITY, WHO ACTUALLY WAS AN UNDERCOVER AGENT OF THE FBI.	, 1
ASSISTANT UNITED STATES ATTORNEY (AUSA)	
WASHINGTON, D.C., HAS ADVISED HE DETERMINED THAT INFORMATION	b6 -4, -6
OBTAINED BY A FEDERAL GRAND JURY SUEPOENA IN NEW YORK CITY,	b7C -4, -6
REVEAL THAT WHILE WAS IN THE NEW YORK CITY AREA IN	
CONNECTION WITH THE ABOVE, HE REPORTEDLY RECEIVED A REDUCED RATE	
AT A HOTEL THAT HE STAYED AT THERE BY STATING THAT HE WAS IN THE	
MERCHANT MARINES, PROVIDING U.S. MERCHANT MARINE NUMBER	
AUSA PRISED THAT THE UNITED STATES ATTORNEY'S CHEICH	_
IN NEW YORK CITY IS INTERESTED IN DETERMINING IF	
IN FACT IN THE U.S. MERCHANT MARINES IN THE PAST OR PRESENTLY.	
NEW YORK OFFICE IS ALSO INTERESTED IN DEVELOPING BACKGROUND .	
NEGRMATION REGARDING	,
REQUEST OF THE BURFAU: REVIEW BUREAU INDICES REGARDING	,
UNDER ABOVE-MENTIONED DATE OF BIRTH AND COCIAL	b6 -6 b7C -6
TECURITY ACCOUNT NUMBER.	B/C -6
VFO AT WASHINGTON, D.C. AT UNITED STATES COAST GUARD	9)
HEAD CUARTERS, REVIEW MERCHANT SEAMEN PERSONNEL RECORDS AND MERCHANT	
MARINERS DOCUMENTS FOR ANY INFORMATION REGARDING	40.
A MERCHANT GEAMAN AND/OR MERCHANT MARINE IN THE PAST OR PROPERTY.	cv-5450)-2430

PAGE THREE AX. 72-31 UNCLAS E F T O

REQUESTED TO EXPEDITIOUSLY ADVISE BUREAU, NEW YORK AND ALEXANDRIA
OF RESULTS OF CHECK, FOLLOWED BY FD-382.

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TO DIRECTOR PRIORITY	
ATTN: SUPERVISO: TERRORIST SECTION, HAND CARRY	b6 -1 b7c -1
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UNCLAS E F T O	
EDWIN P. WILSON -00J, 00 : NEW YORK.	
ON FEBRUARY 15, 1983, EUGENE KAPLAN, DEPUTY CHIEF,	
CRIMINAL DIVISION, SDNY, ADVISED THAT THE FGJ	b6 -4, -6 b7C -4, -6
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COPY O F INDICTMENT WILL BE FURNISHED AND WILL FOLLOW.	a sought
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Memorandum



то	:	SAC	,72-384	(P)	m-7

Date 2-16-83

From : S/A

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Subject: Edwin P. WILSON,

Possible OOT

(00!N.Y)

Attached is one copy of an SDNY

Indictment against EDWIN P. WILSON +

b6 -6 b7C -6

returned on 2-16-83.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/25/89 BY

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72-384-92

FBI(21-cv-5450)-2434

BYD

Memorandum



To: SAC 77-384 (0) Date 2-15-85	
From: 5/A M-7	ъ6 -: ъ7с -
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Subject: Edwin P. Wilson; Possible 007	
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, UNITED STATE	S DISTRICT COURT	
SOUTHERN DIS	STRICT OF NEW YORK Served 2-7-	8 3
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	GREETINGS:	
TO COMPANY WOLLD A STATE OF THE		فسمه
WE COMMAND YOU that all business and excu- before the GRAND INQUEST of the body of the pe		
the Southern District of New York, at a Distri	ct Court to be held at Room in the	
United States Courthouse. Foley Square. in the	at in the noon, to	,
testify and give evidence in regard to an alle		
Title 18. United Sta	ates Code, Section 371,	
	S S	
and not to depart the Court without leave ther	eof, or of the United States Attorney.	
and that you produce at the time and place afo	resaid the following:	
•	J	b3 -3
· · · · · · · · · · · · · · · · · · ·		
And for failure to attend and produce the	said documents you will be deemed ouil	+ ==
of contempt of Court and liable to penalties of		Ly
	y., 9	
Dated: New York, N.Y.		
February 8, 1983		
AL DIVITOR KI	- 1 · 1 · 1 · 1	
WOHN S. MARTIN, Jr. United States Attorney for the	Magne. in Tinghard	1
Southern District of New York.	glerk.	
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	anura your witness face and mileson it	h6 -4
necessary the vous retain this Subpoena and px	secure your witness fees and mileage, it resent the same at the United States Att	is b6 -4
	resent the same at the United States Att	is b6 -4
necessary that wou retain this Subpoena and px	resent the same at the United States Att	is b6 -4
necessary that we retain this Subpoens and proffice, Room upon each day on which you a	resent the same at the United States Att	is b6 -4
necessary that we retain this Subpoena and proffice, Room upon each day on which you a	resent the same at the United States Attattend Court as a witness.	is b6 -4
necessary that we retain this Subpoens and proffice, Room upon each day on which you a	resent the same at the United States Att	is b6 -4



UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

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то	Faxed 66-2 67C- 2-9-13 63-3
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	GREETINGS:
	GREETINGS:
WE COMMAND YOU that all business and excuses being lai	id aside, you appear and attend
before the GRAND INQUEST of the body of the people of the U	Inited States of America for
the Southern District of New York, at a District Court to b	e held at Room n the
United States Courthouse, Foley Square, in the Borough of M	
on the day of , a	in the noon, to
testify and give evidence in regard to an alleged violation	ı or
Title 18, United States Code,	Section 371
	,4
and not to depart the Court without leave thereof, or of the	ne United States Attorney,
and that you produce at the time and place aforesaid the fo	ollowing:
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	,
And for failure to attend and produce the said documen	its you will be deemed onilty
of contempt of Court and liable to penalties of law.	, and the second section
· CA	# 20369-83
ALL INFORMATION	CONTAINED
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1 8W/ February 8, 1983 DATE 4/25/87 F	3Y
fluxillatin .	b6 -1, -4
(JOHN S. MARTIN, Jr.	
VUnited States Attorney for the Southern District of New York.	RAYMOND F. BUREBARD 3 -3
Southern District of New York.	Clerk.
NOTE: REPORT AT ROOM In order to secure your wi	tness fees and mileage, it is
necessary that you retain this subpoens and present the same	ne of the United States Attornauls
Office, Room upon each day on which you attend Court a	e a witness
- For case as, on which you account court a	1 ' I
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Assistant United States Attorney Room	, ,
	indrew's Plaza
	New York 10007
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4	FBI(21-tv-5450)-245

1 . 1 MMNMCHQ0301 0480353 RR AX NY MY DE FO #018E ZNR UUUUU R 1622107 FFR 83 TM DIRECTOR FBI TO FBI ALEXANDRIA ROUTINE FBI NEW YORK ROUTINE FBI WASHINGTON FIELD ROUTINE BT UNCLAS EDVIN PAUL WILSON; OBSTRUCTION OF JUSTICE; OO: NEW YORK. RE ALTKANDRIA TEL TO RECEIVING OFFICES, DATED FEBRUARY 15, 1985. REVIEW OF FURTAU INDICES REVEALS NO RECORD IDENTIFIABLE b6 -6 HTIW RTC., WITH THE b7C -6 EXCEPTION OF OF THE HISTORICAL OVERVIEW CAPTIONED COPIES OF THE OVERVIEW WERE DISSEMINATED TO RECEIVING OFFICES BY FRIGO AIRTH MARCH 17, 1982, CAPTIONED b6 -1 b7C -1 FBI(21-cv-5450)-2460

PAGE TWO DE HQ Ø183 UNCLAS

EDWIN PAUL WILSON - FUGITIVE; ET AL; RA-LIBYA, CONSPIRACY,

SOLICITATION OF COMMIT MURDER; OO: ALEYA DETA:

THE REFERENCES IN THE OVERVIEW INDICATE THAT

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FBI

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		UNCLAS .	•
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TO DERECTOR	PRIORITY		
ATTN: SUPV.	TERROR	IST SECTION	b6 -1 b7C -1
HAND CARRY			
BT		,	
UNCLAS	EFTO		
EDWIN P. WILSO	N; 00J; 00: NY.		
RENY	TEL TO BUREAU, FEBI	RUARY 15, 1983.	
ON F	EBRUARY 16, 1983, A	A TRUE BILL WAS RETURNED BY THE	,
FGJ, SDNY CHAR	GING EDWIN P. WILSO	ON IN A 17 COUNT INDICTMENT,	
AND			b6 -6 b7C -6
BOTH WERE CHAR	GED WITH THE FOLLOW	WING:	ا. ا ا
COUN	T(S) DESCR	RIPTION	
1	CONS	PIRACY	
2	CONSI	PIRACY TO MURDER ASSISTANT	
	UNITE	ED STATES ATTORNEYS	
3	CONSI	PIRACY TO MURDER 72-3844	95
4	ATTE	MPTED MURDER	/
1-SUPV. M-7	ALL INFORI HEREIN IS DATE 4/2	MATION CONTAINED UNCLASSIFIED	b6 -1
11/2	. Drie 4/2	<u> </u>	b7C −1
1		11007	
A 3		174	1
Approved:	- Transmitted	(Number) (Time) FBI(21- U.S. COVERNMENT PRINTING OFFICE : 1982 U = 359-5	 cv-5450)-2464
		U.S. COVERNMENT PRINTING OFFICE : 1982 0 = 369-4	45

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Kev. 5-22-78)			
	به ب _{هر} ۱۲	ві	,
TRANSMIT VIA:	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
T BAGB ON A STATE		Date	
PAGE TWO UN C			
		RIPTION	
5		INAL SOLICITATION	
6		OBSTRUCTION OF JUSTICE	
. 7-10		TAMPERING WITH WITNESSES	
10-15	RETA	LIATING AGAINST WITNESSES	
		WILSON WAS CHARGED IN	-
		NT WITH TAMPERING WITH AND	
RETALIATING AGAI	NST A FEDERAL WI	TNESS.	
		ED BY BUREAU AGENTS THIS DATE	b6 -6 b7C -6
		IS ATTORNEY, AND WAS ARRAIGNED	
BEFORE USDC JUDG	E THOMAS P. GRIE	SA, WHERE BAIL WAS SET AT	
ONE MILLION DOLL	ARS CASH OR SURE	TY, HOWEVER, A TRIAL JUDGE	,
WAS IMMEDIATELY	ASSIGNED, WHO WI	LL RE-EVALUATE THE CONDITIONS	
OF BAIL.			,
EDWIN	WILSON'S ATTORNE	Y, AUTHORIZED	b6 -2, -6 b7C -2, -6
AT	TORNEY TO ENTER .	A PLEA OF NOT GUILTY AT THE	
ARRAIGNMENT INAS	MUCH AS EDWIN WI	LSON IS ENROUTE TO HOUSTON FOR	
SENTENCING ON RE	BRUARY 18, 1983.		,
BUREAU	WILL BE KEPT AD	VISED OF CHANGES IN BAIL ON	

NY0289 8478228 PP HQ E NY 023 P 162210Z FEB 83 FM NEW YORK (72-384) (4-7) TO DIRECTOR PRIORITY ATTN: SUPV. b6 -1 TERRORIST SECTION b7C -1 HAND CARRY BT UNCLAS EFTO EDWIN P. WILSON; ODJ; OO: NY. RENYTEL TO SUREAU, FEBRUARY 15, 1985.0 ON FEBRUARY 16, 1985, A TOUE BILL WAS RETURNED BY THE FGJ, SONY CHARGING EDWIN P. WILSON IN A 17 COUNT INDICTMENT, b6 -6 A ND b7C -6 BOTH WERE CHARGED WITH THE FOLLOWING: COUNT (S) DESCRIPTION 1 CONSPIRACY 2 CONSPIRACY TO MURDER ASSISTANT UNITED STATES ATTO RNEYS 72-384-95 3 CONSPIRACY TO MURDER ATTEM PTED MURDER **ALL INFORMATION CONTAINED** HEREIN IS UNCLASSIFIED b7C -1 FBI(21-cv-5450)-2466

PAGE TWO UNCLASEFTO
COUNT(S) DESCRIPTION
5 CRIMINAL SOLICITATION
6 OBSTRUCTION OF JUSTICE
7-10 TAMPERING WITH WITNESSES
10-15 RETALIATING AGAINST WPTNESSES
IN ADDITION, EDWIN P. WILSON WAS CHARGED IN
COUNTS 16 AND 17 OF THE INDICTMENT WITH TAMPERING WITH AND
RETALIATING AGAINST A FEDERAL WITNESS.
WAS ARRESTED BY BUREAU AGENTS THIS DATE 66 -6 b7C -6
AT THE SDNY IN THE PRESENCE OF HIS ATTORNEY, AND WAS ARRAIGNED
BEFORE USDC JUDGE THOMAS P. GRIESA, WHERE BAIL WAS SET AT
ONE M ILLION DOLLARS CASH OR SURETY, HOWEVER, A TRIAL JUDGE
WAS IMMEDIATELY ASSIGNED, WHO WILL RE-EVALUATE THE CONDITIONS
OF.BAIL.
EDWIN WILSON'S ATTORNEY AUTHORIZED 66 -2, -6 b7c -2, -6
ATTORNEY TO ENTER A PLEA OF NOT GUILTY AT THE
ARRAIGNMENT INASMUCH AS EDWIN WILSON IS ENROUTE TO HOUSTON FO R

BUREAU WILL BE KEPT ADVISED OF CHANGES IN BAIL ON

SENTZNCING ON FEBRUARY 18, 1983.

BT .

•	FBI
TRANSMIT VI	PRECEDENCE: CLASSIFICATION:
Teletype	☐ Immediate ☐ TOP SECRET
Facsimile	Priority SECRET
XX Airtel	Routine CONFIDENTIAL
	UNCLAS-EFTO
	Unclas*
	Date 2/16/83
r	
TO:	DIRECTOR, FBI TERRORIST SECTION)
ļ	(ATIN: SUPV.
FROM:	ADIC, NEW YORK (72-384)'(P) (M-7)
SUBJECT:	EDWIN P. WILSON
	POSSIBLE OOJ
	(OO: NY)
	ReNYtel to Bureau, 2/15/83.
,	Enclosed for the Bureau is one copy of United States
	Court, Southern District of NY indictment against
EDWIN P.	WILSON and
J	For information of the Bureau, a copy of the above
déscribed	indictment is enclosed.
1 7	
7 1	,
1 '	•
	•
	ALL INCODERATION CONTAINED
	ALL INFORMATION CONTAINED
	HEREIN IS UNCLASSIFIED
	DATE 4/23/88 B
2-Burgan	(Enc. 1)
1-New Yor	
F	
1 "70	
Approved:	Transmitted (Time) - Per

U.S. COVERNMENT PRINTING OFFICE 1992 0 - 345-3450)-2468

b6 -1 b7C -1

b6 -6 b7C -6

b6 -1 b7C **-1**



FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 2/17/83	
	as fingerprinted at the Metropolitan at 11:30 AM on February 17, 1983,	b6 -5, -6 b7C -5, -6
in the presence of MCC Lt to his cell at 11:45 AM.		1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/35/89 BY

b6 -1 b7C -1

Investigation on 2		File * 72-384 - 98
SAS	and	0.447.405
by	DJC/dg Date dictat	2/17/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.



	FEDERAL BUREAU OF IN	/ESTIGATION		
		Date of transcription,	2/17/83	
Correctional Center in the presence of to his cell at 11:	r (MCC) at 11:30 A	orinted at the Metron 17, was re	ropolitan 1983, eturned	b6 -5, -6 b7C -5, -
	.a.v.			
•	FIE SELLY	ORIANTION CONTAIN IS UNILLASSIFIED 1/ 125 fac BY	7-53 ED	ъ6 -1 ъ7с -
SAS SAS	at New York C	1	72-384 - 98 7/83 - 8	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2470;

Pai/Doty)

PEDERAL BUREAU OF INVESTIGATION

<u>1</u>

Date of transcription 1/24/83

(UCA) On January 18, 1983, at consensua	: 11:15 a.m., Undercover Agent ally recorded a telephone	b6 -
conversation with	telephone number	b7C
advised that was asked by the UCA if he could thousand dollars for "work" done he would have to contact him back around 6:00 p.m. that every contact that the back around 6:00 p.m. that every contact that the back around 6:00 p.m. that every contact the back around 6:00 p.m. the back around 6:00 p.m. that every contact the back around	in California. said about this matter and to call	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED.

DATE 4/25/88 B

b6 -1 b7C -1

Interviewed on 1/18/83	at New York, New	York File # NY 72-384 - 99
BY UC SA		Date Dictated 1/24/83
	e FBI and is loaned	ions nor conclusions of the FBI. I to your agency; it and its your agency.

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

Your file no. FBI FILE NO. LATENT CASE NO. January 19, 1983

LATENT CASE NO. C-18397

TO: ADIC, New York

RE: EDWIN P. WILSON; POSSIBLE OOJ

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED , DATE 4/23 88 BY

REFERENCE: Airtel received 1/7/83 EXAMINATION REQUESTED BY: New York SPECIMENS:

Three sheets of yellow paper, Q1 through Q3

b6 -1 b7C -1

b6 -1, -2 b7C -1, -2

This report supplements and confirms information furnished to S Criminal Investigative Division, and to your office on 1//83 and 1/11/83.

The specimens are described in a separate Laboratory report.

Forty latent fingerprints and three latent palm prints of value for identification purposes were developed on the specimens.

Nine latent fingerprints developed on three pieces of lined yellow paper have been identified as finger impressions of Edwin P. Wilson, FBI #945252V10, as follows:

Six on O1.	bearing hand	printing beginning	
One on QZ, Two on Q3,	bearing hand bearing hand	printing beginning printing beginning	

(Continued on next page)

12-384-100

Enc. (3)

THIS REPORT IS FURNISHED FOR OFFICIAL USB ONLY

j	1	
		مطم

ADIC, NEW TOLK	January 19, 1903
Four on 01, hearing hand proceed to 10 to	printing beginning b6 -2
identification was effected.	but no
The specimens are enclosed.	

Page 2 LC #C-18397



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION **IDENTIFICATION DIVISION**

YOUR FILE NO.

72 - 384

February 15, 1983

FBI FILE NO. LATENT CASE NO. C-18397

TO: ADIC, New York

RE- EDWIN P. WILSON; POSSIBLE OOJ

REFERENCE:

Airtel 2/1/83

EXAMINATION REQUESTED BY:

New York

SPECIMENS:

Fingerprints and palm prints of

b6 -6' b7C -6

This report supplements and confirms information furnished telephonically to your office on 2/8/83.

Eight latent fingerprints previously reported on a white envelope and one latent fingerprint previously reported on a \$100.00 bill, serial number E 23398730 A, series 1977 have been identified as impressions of the fingers of born ringerprinted by SSAN Criminal Investigator, U.S. Attorney's Office, New York, New York.

b6 -1, -6

b7C -1, -6° → The latent palm print and the remaining latent fingerprints, which were made by tips of fingers, previously

(Continued on next page)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIEIED

72-384-101

February 15, 1983

ADIC, New York

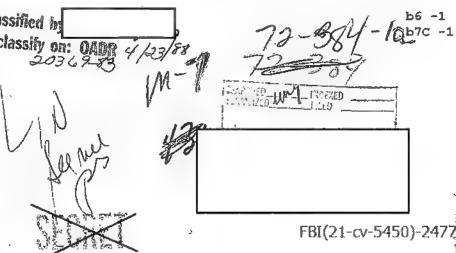
reported in our Latent Fingerprint Section report dated 2/4/83, were compared, insofar as possible, with the submitted inked prints, but no identification was effected. Major case prints are needed for conclusive comparisons of these latent prints.

The specimens are being held in the Latent Fingerprint Section until advised by your office of the preferred disposition.

Page 2 LC #C-18397 FBI

TRANSMIT VIA: Teletype Facsimile	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL XXUNCLAS E F T O UNCLAS 2/17/83	
FM NEW YORK (7	2-384) (M-7)		•
TO DERECTOR P			
ATTN: SUPV.	теннок	IST SECTION	ъ6 -: ъ7С -
BT		V	
UNCLAS	EFTO		
EDWIN P. WILSO	N; POSSIBLE OOJ		
	TEL TO BUREAU, FEBR		
	INFORMATION OF THE		:
ADVISED BUAGEN	ITS ON FEBRUARY 17,	1983, THAT USDC JUDGE EDWARD	
WEINFELD REDUC	ED BAIL ON	IMA BENG NAU TH DIAM	b6 -2, -6 b7C -2, -6
EVENING OF FEE	BRUARY 16, 1983.		
	ENTERED	A NOT GUILTY PLEA; EDWIN P.	
WILSON'S ATTO	rney,	ENTERED A NOT GUILTY	
PLEA ON BEHALI	F OF HIS CLIENT THRO	OUGH THE ATTORNEY FOR	
BT	_		
	•		
WEW YORK SUPV. M-7	ALL INFORM HEREIN IS DATE	MATION CONTAINED UNCLASSIFIED 3/88 BY 384-10	02
The state of the s		11035	b6 -1 b7C -
Approved:	Transmitted	(Number) (Time) ONLY GOVERNMENT PRINTING OFFICE: 198:FBI(21-129)	·-5450)-24

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.



PACE TWO AX 72-31 UNCE E F T'C
COURT ON FEBRUARY 16, 1983, ON CHARGES RELATING TO HIS EFFORTS
HIRE A GUNMAN TO KILL TWO FEDERAL PROSECUTORS AND SIX WITNESSES.
SINCE HIS ARREST IN NEW YORK IN JUNE, 1982, HE HAS BEEN
TN FEDERAL CUSTODY AND SINCE ABOUT MID-JANUARY, 1983, HIS OUT IDT
CONTACT - HAVE BEEN LIMITED ONLY TO HIS ATTORNEYS, PRIOR TO MID-
JANUARY, HE USED AN ANSWERING SERVICE WHILE INCARCERATED AT THE
METROPOLITAN CENTER IN NEW YORK CITY TO SEND AND RECEIVE NUMEROUS
TELEPHONE CALLS.
WAS INDICTED WITH HIM IN
COUNTECTION WITH THE NEW YORK FEDERAL CHARGES, AND WAS ARRESTED
THERE ON FEBRUARY 16, 1983. THESE CHARGES ARE BASED ON 66 -2, -6
ACTING AS A COURTER FOR APPROXIMATELY \$10,000 GIVEN TO AN UNDER-
COVER FBI AGENT IN NEW YORK IN CONNECTION WITH EFFORTS OF EDWIN
WILSON TO HIRE A "HIT MAN." HAS BEEN LIVING IN A
I ON WHOUSE OWNED BY
WASHINGTON, D. C., IN RECENT MONTHS AND AN ASSOCIATE OF HIS,
AS POSSIBLY BEEN LIVING WITH
HIM THERE AND HAS A KEY TO THE PREMISES.
PROTECT IDENTITY)



b7C			MU
b/C		1	7C -2, -:
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6/0			
b/C			
BI OFFICE ON THE MORNING OF AND PROVIDED 570	A Company of the Comp		ь6 -2 ь7с -
	BI OFFICE ON THE MORNING OF	AND PROVIDED	. b7D -
		* * * * * * * * * * * * * -	b6 -2
			ь7C - ь7D -
b7C			
b7C			, , , , , , , , , , , , , , , , , , ,
b7C			

FBI(21 cv-5450)·2479·



DVISTS THAT THE	
	b6 -2, -
	b7C -2, b7D -2
TELEPHONIC CONTACT WITH THE SAN DIEGO FBI OFFICE ON THE	
ARLY MORNING OF FEBRUARY . 17, 1983, DETERMINED THAT THEIR IND	тел
ERE NEGATIVE REGARDING NOR WAS	
HERE A CALIFORNIA DRIVER'S LICENSE IN THAT NAME. THE MAN DIM	-G
TTY CRISS-CROSS DIRECTORY DOES NOT REFLECT AN ADDRESS OF	
	b b'
REQUEST OF FBIHO:	ь
1 FORMARD THEORY AROUND BE (TO US	
1. FORWARD, INFORMATION ABOVE TO LEGAT, MEXICO CITY, FOR	
1. FORWARD INFORMATION ABOVE TO LEGAT, MEXICO CITY, FOR VECKMATION AND FOR CHECK WITH	p,

FBI(21-cv-5450)-2482

	7	-		
2. REVIEW BUREAU INDICES	REGARDING	THE NAME		b6 -2 b7C -
LEADS: HOUSTON AT HOUSTON	TEXAS: 'A	AS SUBJECT	ED WILSON WAS	Creat
THE THE HADDER CONTRACTOR	1			CHETTINE.

IN THE HARRIS COUNTY, TEXAS, JAIL; IN THE GENERAL POPULATION, IN DECEMBER, 1982, AND COULD POSSIBLY HAVE MADE CONTACTS WITH VARIOUS INMATES AT THAT TIME, CHECK WITH LAW ENFORCEMENT OFFICIALS AT HOUSTON AND HARRIS COUNTY TO DETERMINE IF THE NAME IS KNOWN TO THEM AS BEING A NAME, ALIAS, OR NICKNAME OF ANYONE THEY KNOW; ALSO CHECK HOUSTON INDICES REGARDING THIS NAME. "AN DIEGO AT SAN DIEGO, CALIFORNIA: 1) SUBMIT RESULTS OF INDICES CHECK REGARDING 2). CONTACT LOCAL POLICY: TO DETERMINE IF THIS NAME IS KNOWN TO THEM AS BEING A NAME, NICKNAME, OR ALIAS OF ANYONE. 3) CONDUCT LOGICAL INVESTIGATION REGARDING THE ADDRESS TO DETERMINE IF IT IC A VAL TO ADDRESS. 4) DETERMINE IF THE ZIP CODE. S VALID FOR "AN DIEGO AND IF FALLS WITHIN THAT ZIP CODE REGION.

ALEXANDRIA AT ALEXANDRIA, VA.: WILL FORWARD ORIGINAL OF



THEE

THE FBI LABORATORY AND IDENTIFICATION DIVISION AND CHECKS OF

ANY LATENT PRINTS LOCATED WITH LOGICAL SUSPECTS SUCH AS

AND

BOTH CUBAN EXILES WHE

HAVE RESIDED OR VISITED MEXICO CITY FREQUENTLY IN THE PAST AND

ARE KNOWN TO WILSON. ...

INFORMATION COPY TO WEO.

FBI(21-cv-5450)-2484

TO THE

.b6 -2 b7C -2

b7D -2

PP PG HO NY SD WF:

DE AX

P 182200Z FEB 83

FM ALEXANDRIA (72-31) (P)

TO DIRECTOR PRIORITY

HOUSTON PRIORITY .

NEW YORK (72-384) PRICRITY

GAN DIEGO PRIORITY

W FO ROUTINE

BT

UNCLASE F T O

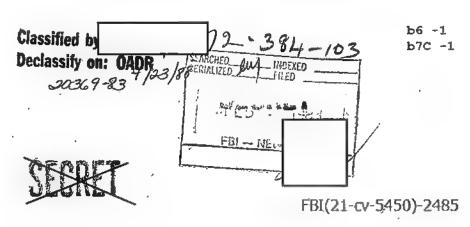
ATTENTION CID, CSUPERVISOR

b6 -1 b7C -1 b3 -1

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE (00:NY)

FOR THE INFORMATION OF SAN DIEGO, SUBJECT WILSON, IS A FORMER CENTRAL INTELLIGENCE AGENCY (CIA) OPERATIVE WHO HAS RECENTLY BETWOON CONVICTED ON FEDERAL CHARGES AT ALEXANDRIA, VA., OF ARMS SMUGGLING TO EUROPE AND LIBYA; AND AT FEDERAL COURT IN HOUSTON, TEXAS, FOR SMUGGLING TWENTY TONS OF PLACTIC EXPLOSIVES TO LIBYA. HE IS CURRENTLY AWAITING TRIAL AT WASHINGTON, D. C., ON CHARGES OF CONSPIRACY TO MURDER AND WAS INDICTED IN NEW YORK CITY FEDERAL

ADD THFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.



PAGE -TWO AX 72-31 19064 E F COURT ON FEBRUARY 16, 1983, ON CHARGES RELATING TO HIS EFFORTS TO HIRE A GUNMAN TO KILL INO-FEDERAL PROSECUTORS AND SIX WITNESSES. SINCE HIS ARREST IN NEW YORK IN JUNE, 1982, HE HAS BEEN IN FEDERAL CUSTODY AND SINCE ABOUT MID-JANUARY, 1983, HIS OUT IT CONTACTS HAVE BEEN LIMITED ONLY TO HIS ATTORNEYS. PRIOR TO MID-JANUARY, HE USED AN ANSWERING SERVICE WHILE INCARCERATED AT THE METROPOLITAN CENTER IN NEW YORK CITY TO SEND AND RECEIVE NUMEROUS TELEPHONE CALLS. WAS INDICTED WITH HIM IN. CONNECTION WITH THE NEW YORK FEDERAL CHARGES, AND WAS ARRESTED THERE ON FEBRUARY 16, 1983. THESE CHARGES ARE BASED ON ACTING AS A COURTER FOR APPROXIMATELY \$10,000 GIVEN TO AN UNDER-COVER FBI AGENT IN NEW YORK IN CONNECTION WITH EFFORTS OF EDWIN WIL ON TO HIRE A "HIT MAN." HAS, BEEN LIVING IN A TOWNHOUSE OWNED BY WASHINGTON, D. C., IN RECENT MONTHS AND AN ASSOCIATE OF HIS, HAS POSSIBLY BEEN LIVING WITH HIM THERE AND HAS A KEY TO THE PREMISES. b6 -3

(PROTECT IDENTITY)

23.7-23 4/23/88 ml 2-103 b6-1 23.7-23 4/23/88



3 7517545 PP HO AX HO MY WE DE CD P 187193Z FEB 83 FIT PAN DIEGO (97-122) (P) TO DIRECTOR (PRICRITY) ALEXANDRIA (72-31) (PRIORITY) HOUSTON (PRICKITY) NEW YORK (72-384) (PRIORITY WASHINGTON FIELD (ROUTINE) ŖŢ UNCLAS'E F T O FDW N PAUL WILSON; REGISTRATION ACT - LIBYA; OBSTRUCTION OF FOIT Ut. RE ALEXANDRIA TELETYPE, FEBRUARY 18, 1983. , REFFRENCED ALEXÁNDRÍA TELETYPE ADVISED THÁT SUBJECT WILCON HAD BEEN INTENDED TO RECEIVE (PROTECT), ALL INFORMATION CONTAINED SEARCHED HEREIN IS UNCLASSIEIFD SERIALIZED / b7C -1 FEB 2 (1983 FBI(21-cy-5450)-2493

PAG TWO	:0,97-122., brock	1, 2			ъ6 -2 ъ7с -	2, -
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						7C -3
		- · · · · · · · · · · · · · · · · · · ·				
				,		
~A	N DIEGO NOTES THAT	THE LOCAL MCC	HAS A SUBSTAN	VFIAL		
HISPANI	C POPULATION BASED	ON THE NUMBER	OF TILLEGAL IN	YMIGRANT		

WHO ARE IN TEMPORARY CUSTODY THERE PENDING DEPORATION. AT YET, NO INQUIRTES HAVE BEEN MADE CONCERNING THE NAME ...

PAGE THREE CD 97-122 UNCLASE F T C	
PRIOR TO APPROACHING THE MCC STAFF IN THIS	
MATTER, SAN DIEGO REQUESTS THAT THE OFFICE OF ORIGIN	
OR THE BUREAU PROVIDE GAN DIESO WITH A LISTING OF PREVIOUS	b6 -2
FEDERAL CORRECT TOWAL FACILITIES WHERE SUBJECT HAS BEEN	b7C -
INCARCERATED. SAN DIEGO WOULD THEN FIRST CHECK TO DETERMINE	,
WHETHER ANY CORRECTIONAL PERSONNEL AT MCC HAD BEEN RECENTLY	
TRANSFERRED FROM THOSE FACILITIES TO SAN DIEGO. IF NOT, THE	,
ATTEMPT TO IDENTIFY AMONG THE INMATE POPULATION	
CAN PROCEED.	,
CAN DIEGO NOTES THAT ON SATURDAY, FEBRUARY 5, 1983, A	
SUARD AT MCC WAS BLUDGTONED TO DEATH BY AN INMATE. TO DATE, 5	4
INMATES OF MCC HAVE BEEN IDENTIFIED AS HAVING PARTICIPATED	4
IN THE MURDER, AND A TOTAL OF NINE INMATES HAVE BEEN IDENTIFIED	
WHO WERE INVOLVED IN AN ESCAPE PLOT WHICH PRECIPITATED THE	
MURDER. ONE OF THE NINE UTILIZES THE NAME IT IS	
TUTPECTED THAT THERE MAY WELL BE NUMEROUS	b6 -2 b7C -2
PIRUDONYMO BEING UTILIZED IN THE MCC.	
TO FACILITATE THE IDENTIFICATION OF	
CAN DIFFO WILL FIRST ATTEMPT, TO IDENTIFY PRISONERS RECENTLY	
TRANSFERRED TO MCC, SAN DIEGO, FROM FACILITIES WHERE SUD-TOTAL	

PART FOUR OD 97-122 UNCLACE FOR O
WAS PROVIDED BY OFFICE OF CRIGIN OR FBING. "

₿‴

QD0:13 7517545 PP HO AX HO MY WF DF CD P 180923Z FEB 83 FM CAN DIEGO (97-122) (P) TO D'RECTOR (PRICRITY) ALEXANDRIA (72-31) (PRIORITY) HOUSTON (PRICRITY) NEW YORK (72-384) (PRIORITY) WASHINGTON FIELD (ROUTINE) UNCLASTE F.T O EDWIN PAUL WILSON; REGISTRATION ACT -BOLT U RE ALEXANDRIA TELETYPE, FEBRUARY 18, 1983. REFERENCED ALEXANDRIA TELETYPE ADVISED THAT SUBJECT WILSON HAD BEEN INTENDED TO RECEIVE PROTECT **ALL INFORMATION CONTAINED** SEARCHED A INDEXED SERIALIZED FILED HEREIN IS UNCLASSIFIED b6 -1 FEB 2 (1983) b7C -1

PACE TWO	SD 97-122 UNCLAS E F T O	4 1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	
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	the state of the s		1
			FG
			1 1
			b6 -3 b7C -3
	· · · · · ·		b7D -2
11.4			
AN D	TEGO NOTES THAT THE LOCAL MCC HAS	ASUBSTANTIAL	
HITPANIC I	POPULATION BACED ON THE NUMBER OF I	LLEGAL IMMIGRANT	
WH' ARE IS	TEMPORARY CUSTODY THERE PENDING D	EFURALICN.	

FBI(21-cv-5450)-2498

7-2-384-104

A YET, NO INQUIRTES HAVE BEEN MADE CONCERNING THE NAME

AIRTEL

DATE: 2/18/83

TO : SAC, HIAMI (72-NEW)

: ADIC, NEW YORK (72-384) (P) (M-7) FROM

SUBJECT: EDWIN P. WILSON

POSSIBLE OBSTRUCTION OF JUSTICE

ReNYtelcal to MM on 2/9/83, and NYtel to MM, dated 2/9/83.

Enclosed for Hiami are the original and one conv subpoena directed to

Above enclosures, requested by re supplied per instant communication.

> CA#20369-83 HEREIN IS UNCLASSIEIED

2 - Miami (Encls. 2) 1 - New York

72-384-105

b7C -2 b3 -3

b6 -1

b7C -1

TDI(Z1-cV-5450)-250:







To : SAC (22-384)(P) Prom : S/A	Date 2 · 21 · 83	٠
Subject: Edwin P. WILSON; Possible 00 J		b6 -1, -3 b7C -1, - b7D -2
Attacked are copies		

ALL INFORMATION C HEREIN IS UNCLASSI	FIFD
DATE 4/25/88 BY	

b6 −1 b7С −: